EXHIBIT 13

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Filed 06/25, _ J07

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Attorneys for Defendants and Claimant BARRY COHEN, CHRIS COHEN (aka CHRISTENE COHEN), the F/V POINT LOMA and Claimant, F/V POINT LOMA Fishing Company, Inc.

UNITED STATES DISTRICT COURT

FOR THE NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

DEL MAR SEAFOODS, INC.,

٧.

Plaintiff,

No. C-07-2952-WHA

BARRY COHEN, CHRIS COHEN (aka CHRISTENE COHEN), in personam and, F/V POINT LOMA, Official Number 515298, a 1968 steel-hulled, 126-gross ton, 70.8 foot long fishing vessel, her engines, tackle, furniture apparel, etc., in rem, and Does 1-10,

ANSWER TO VERIFIED ADMIRALTY AND MARITIME COMPLAINT (In Personam and In Rem); VERIFIED COUNTERCLAIM

Defendants.

BARRY COHEN and CHRIS COHEN (aka CHRISTENE COHEN), sued in personam, the F/V POINT LOMA, sued in rem, and the F/V POINT LOMA FISHING COMPANY, INC., as Claimant (hereinafter "Defendants"), hereby Answer the Verified Admiralty and Maritime Complaint of DEL MAR SEAFOODS, INC. (hereinafter "Plaintiff") and allege their Verified Counterclaim, as follows:

ANSWER TO COMPLAINT

- Paragraph 1 of the Complaint describes the action and contains legal conclusions to 1. which no response is required.
 - Paragraph 2 of the Complaint contains legal conclusions to which no response is 2.

Davis Wright Tremaine LLP LAW OFFICES

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- Defendants aver that CHRIS COHEN resides in Scotsdale, Arizona. Defendants admit 3. the remaining allegations in Paragraph 3 of the Complaint.
- Defendants lack sufficient information to form a belief as to the allegations in Paragraph 4 4 of the Complaint, and therefore deny them.
 - Defendants admit the allegations in Paragraph 5 of the Complaint. 5.
 - Defendants deny the allegations in Paragraph 6 of the Complaint. 6.
- Defendants admit that, at the time the Promissory Note and Ship Mortgage were signed 7. in 2003, Defendants BARRY COHEN and CHRIS COHEN were the owners of the F/V POINT LOMA. The ownership of the F/V POINT LOMA has since been transferred to the F/V POINT LOMA FISHING COMPANY, INC., subject to the Ship Mortgage. Defendants deny all other allegations in Paragraph 7 of the Complaint.
 - No response to Paragraph 8 of the Complaint is required. 8.
 - Defendants admit the allegations in Paragraph 9 of the Complaint. 9.
- Defendants aver that the terms of the Promissory Note speak for themselves. Defendants 10. deny all other allegations in Paragraph 10 of the Complaint.
 - Defendants admit the allegations in Paragraph 11 of the Complaint. 11.
- Defendants aver that the terms of the Promissory Note speak for themselves. Defendants 12. deny all other allegations in Paragraph 12 of the Complaint.
- Defendants aver that the terms of the Promissory Note speak for themselves. Defendants 13. deny all other allegations in Paragraph 13 of the Complaint.
- Defendants aver that the terms of the Promissory Note speak for themselves. Defendants 14. deny all other allegations in Paragraph 14 of the Complaint,
- Defendants deny the allegations in Paragraph 15 of the Complaint. Defendants aver that 15. they have paid \$188,000 on the note, including an advance payment of \$175,000 made at the request of Plaintiff on November 10, 2005.
- Defendants deny the allegations in Paragraph 16 of the Complaint. Defendants aver that 16. there is no default on the terms of the Promissory Note because of the advance payment of \$175,000 in

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2005 and additional payments of \$13,000, which covers the required \$3,000 monthly payments under the Promissory Note through at least February 2009.

- 17. Defendants admit the allegations in Paragraph 17 of the Complaint.
- 18. No response to Paragraph 18 of the Complaint is required.

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- 19. Defendants admit the allegations in Paragraph 19 of the Complaint.
- 20. Defendants deny the allegations in Paragraph 20 of the Complaint.
- 21. Defendants deny the allegations in Paragraph 21 of the Complaint.
- 22. Defendants deny the allegations in Paragraph 22 of the Complaint.
- 23. Defendants admit that Plaintiff has a maritime lien on the F/V POINT LOMA but deny that Plaintiff has any right to foreclose that lien because Defendants are not in default under the Promissory Note due to the advance payment of \$188,000. Defendants deny that any fishing permit or fishing history is subject to such lien because fishing permits and fishing history are intangibles and must be specifically listed in the Promissory Note and Ship Mortgage in order to be subject to a maritime lien. Defendants deny all other allegations in Paragraph 23 of the Complaint.
- 24. Defendants deny that Plaintiff is entitled to attorneys fees and costs because Defendants are not in default under the Promissory Note. Defendants aver that Plaintiff owes Defendants attorneys fees and costs under the Promissory Note for seizing the F/V POINT LOMA without legal cause.
 - 25. No response to Paragraph 25 of the Complaint is required.
- 26. Defendants admit that Plaintiff has a maritime lien on the F/V POINT LOMA but deny that Plaintiff has any right to foreclose that lien because Defendants are not in default under the Promissory Note due to the advance payment of \$188,000. Defendants deny that any fishing permit or fishing history is subject to such lien because fishing permits and fishing history are intangibles and must be specifically listed in the Promissory Note and Ship Mortgage in order to be subject to a maritime lien. Defendants deny all other allegations in Paragraph 26 of the Complaint.
 - 27. Defendants deny the allegations in Paragraph 27 of the Complaint,
- 28. The remainder of the Complaint contains a prayer for relief. Defendants deny that Plaintiff is entitled to any relief.

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29. Defendants deny each and every allegation in the Complaint, whether express or implied,

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that Defendants have not previously or expressly admitted in this Answer.

AFFIRMATIVE DEFENSES

- 30. Plaintiff has failed to state a claim for which relief may be granted.
- 31. The Court lacks subject matter jurisdiction over Plaintiff's claim.
- 32. Plaintiff lacks standing to bring its claim.

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- 33. Plaintiff's claims are barred by estoppel.
- 34. Plaintiff's claims are barred by accord and satisfaction.
- 35. Plaintiff has consented to the acts of Defendants complained of in the Complaint.
- 36. Plaintiff does not come into Court with clean hands.
- 37. Plaintiff has failed to obtain affirmative consent to make any alleged advances under the Promissory Note for debts completely unrelated to the operation and use of the F/V POINT LOMA.
- 38. Plaintiff has failed to document in writing any alleged advances under the Promissory Note.

COUNTERCLAIM

For their Counterclaim against Plaintiff, Defendants allege as follows:

- 39. The arrest of the F/V POINT LOMA by Plaintiff was wrongful in that (a) Plaintiff has refused, without cause, to admit that Defendants have paid \$188,000 on the Promissory Note, including an advance payment of \$175,000; (b) Defendants were therefore not in default under the Promissory Note; (c) Plaintiff improperly alleges that the total amount of the loan was greater than \$215,000 because of advances under the Promissory Note that Defendants never agreed were subject to the Promissory Note and Ship Mortgage; and (d) none of these relevant, material facts were disclosed to the Court when Plaintiff sought the arrest warrant in this case.
- 40. Because Defendants paid in November 2005 an amount equivalent to 37 monthly payments in advance, Defendants are not in default and the arrest of the vessel is in breach of the Promissory Note and the Ship Mortgage.
- 41. The wrongful arrest of the F/V POINT LOMA has disrupted the fishing activities of the Vessel and prevents it from earning income for the benefit of Defendants, including as a source of income to pay off the remaining amount due to Plaintiff under the Promissory Note. Plaintiff has

Page 5 of 6 Document 26 Filed 06/25/2007 Case 3:07-cv-02952-WHA therefore intentionally and/or negligently interfered with Defendants prospective economic advantage. In taking the action it did, Plaintiff has breached the implied Covenant of Good Faith and 42. Fair Dealing incorporated into the Promissory Note and Ship Mortgage. REQUEST FOR RELIEF WHEREFORE, Defendants respectfully request that the Court: 5 Enter an order quashing the arrest of the F/V POINT LOMA as wrongful and not 6 authorized under the terms of the Promissory Note and Ship Mortgage; Enter an order finding Plaintiff in breach of the Promissory Note and the Ship 8 b. Mortgage; 9 Enter an order finding that Plaintiff has intentionally and/or negligently interfered Ċ. 10with the prospective economic advantage of Defendants; 11 Enter an order awarding Defendants damages for wrongful or improper arrest, for d. 12 breach of the Promissory Note and Ship Mortgage, and for intentional and/or negligent interference 13 with Defendants' prospective economic advantage; Enter an order awarding Defendants their attorney's fees and costs; and e. 15 Grant Defendants such further relief as may be appropriate and fair. f. 16 DATED this 25th day of June, 2007. 17 18 Respectfully submitted, 19 /s/ James P. W<u>alsh</u> 20 James P. Walsh (CSB No. 184620) Gwen Fanger (CSB No. 191161 21 DAVIS WRIGHT TREMAINE LLP 505 Montgomery Street, Suite 800 22 San Francisco, CA 94111-3834 Telephone: (415) 276-6556 23 Facsimile: (415) 276-6599 24 Attorneys for Defendants 25 26

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VERIFICATION

I, Barry Cohen, hereby state the follows:

- I am a resident of the State of California and a defendant in this case and an 1. officer in F/V POINT LOMA Fishing Company, Inc., a company organized under the laws of the State of California.
- I have read the above Answer to Admiralty and Maritime Complaint and Verified 2. Counterclaim and hereby verify the facts set forth therein to the best of my knowledge and belief.
- I am authorized on behalf of all Defendants to verify the Counterclaim to Plaintiff's Complaint.

I declare under the penalty of perjury under the laws of the State of California and the United States that the foregoing is true and correct and that this verification was entered into at Avila Beach, California.

Dated this 25 day of June, 2007.

Barry Cohen

Cuse No. C-07-2952-WHA ANSWER/COUNTERCLAIMS SPO 363973v1 0084289-000001

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To-Davis Wright Tremain

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EXHIBIT 14

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GENERAL LIMITATIONS AND OBJECTIONS

- 1. Responding Parties have not completed their investigation of the facts relating to the case and have not completed its discovery. The following responses, therefore, are provided without prejudice to the production or use of additional information not set forth in the responses. Furthermore, Responding Parties do not waive their right to object to the use at trial of any information identified by the responses.
- Responding Parties object to the Interrogatories to the extent they seek information 2. protected by the attorney-client privilege, the attorney work product doctrine, constitutional or statutory rights of privacy, the trade secrets privilege or any other applicable privilege, or documents containing commercially sensitive information.
- 3. Responding Parties further object to the Interrogatories to the extent they seek to impose obligations on Responding Parties beyond those established by the Federal Rules of Civil Procedure.
- 4. Specific objections to each Interrogatory are made on an individual basis in the responses below. The General Responses and Objections are hereby incorporated into the response to each separate interrogatory as though set forth in full therein.
- 5. Responding Parties object to Interrogatories numbers 26-30 as they exceed 25, the maximum number of interrogatories allowed under Fed. R. Civ. P. 33. Although Interrogatories 1-25 include numerous subparts to which Responding Parties object, without waiving this objection, Responding Parties respond below to Interrogatories 1-25 only.

OBJECTIONS TO INSTRUCTIONS AND DEFINITIONS

Responding Parties object to the instructions, definitions, and Interrogatories to the extent that they purport to require Responding Parties to locate or produce information not known to them or not in their possession, custody or control. Responding Parties also object to the extent that they purport to impose on Responding Parties any obligations greater than those provided by the Federal Rules of Civil Procedure, case law and other law governing the proper scope and extent of discovery. Responding Parties further object on the grounds that the definitions of

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"YOU," "YOUR," "defendants," and "YOURSELF" are overbroad, unduly burdensome and oppressive.

Responding Parties adopt the terms defined by the Plaintiff solely for convenience in responding to the requests herein. Responding Parties do not accept or concede that any of the terms or definitions are appropriate, descriptive or accurate. The above general objections are incorporated into each response below.

RESPONSES TO INTERROGATORIES

INTERROGATORY NO. 1:

IDENTIFY by name, last known address, phone number, employment position, and dates of employment, each person that was employed as a crew member on the M/V [sic] POINT LOMA (the "Vessel") between January 1, 2001 and the present.

RESPONSE TO INTERROGATORY NO. 1:

Responding Parties object to this interrogatory on the grounds that it is compound containing at least five distinct subparts requesting 1) the name; 2) the last known address; 3) the phone number, 4) the employment position, and 5) dates of employment for each crew member of the F/V Point Loma between January 1, 2001 and the present. Responding Parties also object to this interrogatory on the grounds that the identity and personal contact information of the crew members is not relevant to the issues in this action, the information is unlikely to lead to admissible evidence, and the time period for which the information is requested is overly broad and irrelevant in that it covers a period of time well before the Note and Mortgage were signed. which are the basis of this lawsuit. Without waiving these objections, Responding Parties responds as follows:

Responding Parties do not possess the knowledge of all of the information requested by this interrogatory but are providing the information that they do have below. As a matter of course, Barry Cohen deals directly with the captain of the F/V Point Loma and has little contact with the crew. The captain of the F/V Point Loma is responsible for hiring the crew. The present three member crew of the F/V Point Loma includes:

1. Dave Kobak (captain), PO Box 314, Bodega Bay, CA 94923, (707) 592-3931

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- 2. Pete Kellogg (crew member), San Francisco, California
- Gene Harding (crew member), San Francisco, California

There have been three captains of the F/V Point Loma since January 1, 2001: Dave Kobak, Jim Dunaway, and Al Ryan. Jim Dunaway is deceased and Responding Parties believe that Al Ryan lives in Tacoma, Washington.

INTERROGATORY NO. 2:

IDENTIFY by name, last known address, phone number, and type of service provided, each person and company that performed maintenance or repair services on the Vessel or provided equipment used aboard the vessel between January 1, 2001 and the present.

RESPONSE TO INTERROGATORY NO. 2:

Responding Parties object to this interrogatory on the grounds that it is compound containing at least nine distinct subparts requesting 1) the name; 2) the last known address; 3) the phone number, and 4) the type of service provided by 5) each person and 6) each company that performed 7) maintenance or 8) repair or 9) equipment to the F/V Point Loma between January 1, 2001 and the present. Responding Parties also object to this interrogatory on the grounds that the identity and contact information of the persons and companies providing maintenance, repair, and equipment to the vessel is not relevant to the issues in this action, the information is unlikely to lead to admissible evidence, and the time period for which the information is requested is overly broad and irrelevant in that it covers a period of time well before the Note and Mortgage, the basis of this lawsuit, were even signed. Without waiving these objections, Responding Parties responds as follows:

Responding Parties do not have knowledge of all of the information requested. Generally, the captain of the ship engages the services of repair, maintenance, and equipment providers as needed. Glen Albright in Morro Bay, California has performed repair work on the vessel in the past.

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RESPONSE TO INTERROGATORY NO. 3:

Responding Parties object to this interrogatory on the grounds that it is compound containing at least six subparts requesting 1) the size of the net 2) the type of the net, 3) the date of purchase of the net, 4) the purchase price, 5) the location from where the net was purchased, and 6) documents that support this information. Responding Parties will construe this interrogatory as two requests to the extent the information in subparts 1-5 seek information to substantiate Responding Parties' claim for damages for the lost net. Without waiving this objection, Responding Parties respond as follows:

- 1) The size of the net is described fully and accurately in the diagram provided as Exhibit 1 to these Interrogatories and labeled COHEN 00671.
- The type of the net is described fully and accurately in the diagram provided as Exhibit 1 to these Interrogatories and labeled COHEN 00671.
- The net was purchased on or about October 7-8, 2006.
- The total price for the net was approximately \$13,000-\$15,000.
- The net was purchased from Astoria, Oregon.
- Documents supporting this information include:
 - Diagram of net, attached as Exhibit 1 (COHEN 00671) to these Interrogatories
 - b. Purchase order from Englund Marine and Industrial Supply Co., dated 10-07-06
 - c. Bill for net, dated 10-08-06 from Kevin Dunn (net maker)

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INTERROGATORY NO. 4:

IDENTIFY each person and entity that was a member of the Avila Beach Joint Venture including, for each, their position and interest in the joint venture.

RESPONSE TO INTERROGATORY NO. 4:

Barry Cohen and Del Mar Seafoods, Inc. were the only members of the Avila Beach Joint Venture. They each held a 50% interest in the Avila Beach Joint Venture. Barry Cohen held the position of manager for the Avila Beach Joint Venture.

INTERROGATORY NO. 5:

For each member of the Avila Beach Joint Venture state all contributions (both financial and in-kind) made to the joint venture including the date(s) of each contribution.

RESPONSE TO INTERROGATORY NO. 5:

Responding Parties object to this interrogatory to the extent they cannot answer on behalf of Del Mar Seafoods, Inc. as to what it specifically contributed to the Avila Beach Joint Venture. Without waiving this objection, Responding Parties respond that Del Mar Seafoods, Inc. generally contributed the overall financing for the Joint Venture and Barry Cohen contributed the location, building, approximately \$15,000 in inventory (including fish, boxes, and supplies), trained employees, fish suppliers, customers, a de-icer, hoists, miscellaneous equipment and his expertise upon formation of the Joint Venture in 1999.

INTERROGATORY NO. 6:

State the relationship, if any, that existed between the Avila Beach Joint Venture and Olde Port Inn, Inc. at any time during the existence of the joint venture.

RESPONSE TO INTERROGATORY NO. 6:

Olde Port Inn, Inc. was a customer of the Avila Beach Joint Venture.

INTERROGATORY NO. 7:

State the relationship, if any, that existed between the Avila Beach Joint Venture and Olde Port Fisheries, Inc. at any time during the existence of the joint venture.

RESPONSE TO INTERROGATORY NO. 7:

Olde Porte Fisheries, Inc. was a customer of the Avila Beach Joint Venture.

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INTERROGATORY NO. 8:

State what YOUR relationship is, or has been, to Olde Port Inn, Inc. for all times that YOU have had any relationship to that entity, including for each time period a description of what YOUR relationship has been.

RESPONSE TO INTERROGATORY NO. 8:

Responding Parties object to this interrogatory on the grounds that the use of the term "relationship" is vague and ambiguous in the this context and that the relationship to a company that is not a party to this lawsuit is irrelevant to the issues in this case. Without waiving this objection, Responding Parties respond that Barry Cohen built Olde Port Inn, Inc. in 1971 and owned it from 1971 until he sold it in or around 1995.

INTERROGATORY NO. 9:

State what YOUR relationship is or has been to Olde Port Fisheries, Inc. for all times that YOU have had any relationship to that entity, including for each time period a description of what YOUR relationship has been.

RESPONSE TO INTERROGATORY NO. 9:

Responding Parties object to this interrogatory on the grounds that the use of the term "relationship" is vague and ambiguous in the this context and that the relationship to a company that is not a party to this lawsuit is irrelevant to the issues in this case. Without waiving this objection, Responding Parties respond that Barry and Chris Cohen have owned and continue to own 50% each of Old Port Fisheries, Inc. during its entire existence.

INTERROGATORY NO. 10:

State what relationship, if any, each of YOUR sons (Leonard and Michael) has had, or currently has, in any of the businesses in which YOU have held any interest, including, but not limited to, the Avila Beach Joint Venture, Olde Port Fisheries, Inc., Olde Port Inn., Inc., and F/V POINT LOMA Fishing Company, Inc.

RESPONSE TO INTERROGATORY NO. 10:

Responding Parties object to this interrogatory on the grounds that the use of the term "relationship" is vague and ambiguous in the this context and that the relationships of Barry

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Cohen's sons, who are not parties to this lawsuit, to the Avila Beach Joint Venture, Olde Port Fisheries, Inc., and Olde Port Inn., Inc. companies that are not parties to this lawsuit are irrelevant to the issues in this case. Responding Parties also object to this interrogatory on the grounds that it is compound requesting information for two different people as to four different companies. Without waiving these objections, Responding Parties respond as follows:

- 1) Avila Beach Joint Venture: Michael Cohen was an employee of the Joint Venture. Leonard Cohen had no relationship to the Joint Venture.
- 2) Olde Port Fisheries, Inc.: Michael Cohen was an employee of Olde Port Fisheries, Inc. Leonard Cohen had no relationship with this company.
- 3) Olde Port Inn, Inc.: Leonard Cohen is the current owner of Olde Porte Inn, Inc. Michael Cohen had no relationship with this company.
- 4) F/V Point Loma Fishing Company, Inc.: Neither Michael Cohen nor Leonard Cohen have any relationship with this company.

INTERROGATORY NO. 11:

State the amount of attorneys' fees, if any, that YOU owed to the law firm of Miller, Starr & Regalia as of August 1, 2007.

RESPONSE TO INTERROGATORY NO. 11:

Responding Parties object to this interrogatory on the grounds that is irrelevant to the issues in this case; namely the amount of the debt remaining under the Note and the unlawful arrest of the Vessel. Notwithstanding this objection and without waiving it, Responding Parties respond that this information is not within their control and they do not have the bills prepared by the law firm of Miller, Starr, & Regalia.

INTERROGATORY NO. 12:

State what YOUR gross earnings were for each voyage of the Vessel between October 31, 2001 and the present.

RESPONSE TO INTERROGATORY NO. 12:

Responding Parties object to this interrogatory on the grounds that it is overly broad and unduly burdensome as it requests gross earnings for each voyage of the Vessel back to 2001, well

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before the timing of the underlying issues in this case. Responding Parties further object on the grounds that it requests confidential, competitive information and is irrelevant to the underlying issues in this case, namely the amount of the debt remaining under the Note (signed in 2003) and the wrongful arrest of the Vessel.

INTERROGATORY NO. 13:

State what YOUR net earnings (gross earnings less expenses) were for each voyage of the Vessel between October 31, 2001 and the present.

RESPONSE TO INTERROGATORY NO. 13:

Responding Parties object to this interrogatory on the grounds that it is overly broad and unduly burdensome as it requests gross earnings for each voyage of the Vessel back to 2001, well before the timing of the underlying issues in this case. Responding Parties further object on the grounds that it requests confidential, competitive information and is irrelevant to the underlying issues in this case, namely the amount of the debt remaining under the Note (signed in 2003) and the wrongful arrest of the Vessel.

INTERROGATORY NO. 14:

List every item of personal property that YOU allege was removed from the Vessel during the period it was under arrest and which YOU further allege has not been returned to the lawful owner or to the Vessel.

RESPONSE TO INTERROGATORY NO. 14:

Responding Parties object to this interrogatory as compound and consists of at least two subparts requesting 1) a list of items of personal property removed from the Vessel during the period it was under arrest and 2) a list of items that have not been returned to the lawful owner of the vessel. Without waiving this objection, Responding Parties respond as follows:

- 1) The only item that was removed from the Vessel at the time of the arrest was the net to the extent it was located on the dock and the captain of the Vessel was not allowed to put it on the Vessel at the time of the arrest.
- 2) The net is still missing and has not been returned to the Vessel.

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INTERROGATORY NO. 15:

In paragraph 3 of YOUR declaration dated August 1, 2007 YOU swore under penalty of perjury that \$215,000 was a "low estimate of the amount actually contributed by Del Mar" to the Mexico joint venture. What is YOUR best estimate as to the actual amount contributed by Del Mar?

RESPONSE TO INTERROGATORY NO. 15:

At the time Barry Cohen signed the declaration dated August 1, 2007, he believed that \$215,000 was "a low estimate" of the amount contributed by Del Mar to the Mexico Joint Venture because Joe Roggio, Del Mar's controller who had access to the books and accounts of the Joint Venture, had told him it was a "low estimate." Barry Cohen and Joe Roggio had agreed that the Note would cover this amount based on information from Joe Roggio. Barry Cohen has since come to believe that the amounts used by Joe Roggio to calculate the \$215,000 figure in the Note in fact add up to less than \$215,000.

INTERROGATORY NO. 16:

In paragraph 2 of YOUR declaration dated August 1,2007 YOU state that the contributions from Del Mar were to be used for "upgrades, maintenance and new nets" for the Vessel. State whether all of the funds contributed by Del Mar were used for these purposes.

RESPONSE TO INTERROGATORY NO. 16:

Responding Parties lack sufficient knowledge to state whether all of the funds contributed by Del Mar were used for "upgrades, maintenance and new nets," Since the Joint Venture's accounts were included in Del Mar's books, Responding Parties respond that the information as to what the funds were used for is therefore within the control of Del Mar. In particular, the Joint Venture sent copies of its accounts to Del Mar and Joe Roggio every month for Del Mar's review.

INTERROGATORY NO. 17:

List all of the work done to the F/V PONT LOMA (the "Vessel") either as "upgrades" or "maintenance" with the funds that were contributed by Del Mar including for each item the date, cost, and the identity of the person(s) who performed the work. The identity of the person(s) should include their business name, address, and phone number.

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RESPONSE TO INTERROGATORY NO. 17:

Responding Parties object to this interrogatory on the grounds that is compound and consists of at least six subparts requesting the 1) date, 2) cost, 3) identity of persons who performed the work including their 4) business name, 5) address, and 6) phone number for all upgrades and maintenance performed on the Vessel. Responding Parties further object to this interrogatory on the grounds that the phrase "funds that were contributed by Del Mar" is vague and ambiguous as to what context the funds are referring; and the performance of any upgrades or maintenance performed on the Vessel are irrelevant to the issues in this case relating to the amount of the debt remaining under the Note and the wrongful arrest of the Vessel. Without waiving these objections, Responding Parties respond that they no longer have this information as these upgrades and maintenance work were likely performed in or around 2001 and such work is primarily overseen by the captain of the Vessel.

INTERROGATORY NO. 18:

Who was the person that had overall responsibility for determining the use of, and accounting for, the funds contributed by Del Mar for upgrades and maintenance of the Vessel?

RESPONSE TO INTERROGATORY NO. 18:

Responding Parties object to this interrogatory on the grounds that it is vague and ambiguous as to which funds Plaintiff is referring. Without waiving this objection, to the extent the interrogatory is asking who had overall responsibility for determining the use of, and accounting for, the funds contributed by Del Mar for upgrades and maintenance of the Vessel related to the Mexico Joint Venture, Responding Parties respond that Joe Cappuccio and Joe Roggio had this overall responsibility.

INTERROGATORY NO. 19:

Who was the person that had overall responsibility for determining the use of and accounting for the funds contributed by Del Mar to the Mexico joint venture?

RESPONSE TO INTERROGATORY NO. 19:

Joe Cappuccio and Joe Roggio had overall responsibility for determining the use of and accounting for the funds contributed by Del Mar to the Mexico Joint Venture.

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INTERROGATORY NO. 20:

In YOUR declaration dated August 1, 2007 YOU stated in paragraph 10 that at the time of the arrest of the Vessel, the Vessel was "making at least \$20,000 per month." State whether this figure was a gross or net figure and how it was calculated.

RESPONSE TO INTERROGATORY NO. 20:

Responding Parties object to this interrogatory on the grounds that it is compound and contains at least two subparts requesting 1) whether the \$20,000 figure per month was gross or net and 2) how this number was calculated. Without waiving this objection, Responding Parties respond that this number was a conservative estimate of the gross intake of the Vessel calculated based on the average amount of fish sold by the Vessel per month.

INTERROGATORY NO. 21:

For each check that YOU wrote drawn on Wells Fargo bank, Salinas branch, account number 443-5703640 (The Avila Beach Checking Account), in which YOU listed YOURSELF as the payee, please state what the check number was, the date, amount and what the funds were used for.

RESPONSE TO INTERROGATORY NO. 21:

Responding Parties object to the use of "YOU" and "YOURSELF" in this context as vague and ambiguous as to which Defendant the interrogatory is directed at and object on the grounds that the request is compound consisting of at least four subparts requesting 1) the payee, 2) the check number, 3) the date, 4) the amount, and 5) what the funds were used for. Responding Parties further object that the request is irrelevant to the limited issues in this case; namely the amount of the debt remaining under the Note and the unlawful arrest of the Vessel. Notwithstanding this objection and without waiving it, to extent this interrogatory is directed at Barry Cohen, he responds that he does not have the information to answer this question within his possession, including the knowledge of what account number this interrogatory refers to. To the extent this interrogatory refers to a Del Mar checking account, this information is most likely within the control of Plaintiff itself.

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INTERROGATORY NO. 22:

Provide a list of each survey YOU have had performed on the F/V POINT LOMA since YOU purchased the Vessel including for each survey the date of the survey, identify of the surveyor, and the location of the survey report.

RESPONSE TO INTERROGATORY NO. 22:

Responding Parties object to this interrogatory on the grounds that it is not reasonably calculated to lead to the discovery of admissible evidence where information related to surveys of the Vessel are irrelevant to the issues in this case that include the amount of an alleged debt between Responding Parties and Plaintiff. Responding Parties also object on the grounds that it is unduly burdensome and harassing where it seeks irrelevant information for an overly broad period of time extending beyond the scope of the time period at issue in this litigation. The issues in this case are limited to the amount of the debt under the Note and wrongful arrest of the Vessel; neither of which relate to survey reports for the Vessel during the period of ownership by Defendants. To the extent Plaintiff alleges that the condition of the Vessel formed a basis for having the Vessel arrested, Plaintiff made no attempt to determine the condition of the Vessel prior to the arrest and can not now attempt to support its decision to have the Vessel arrested after the fact and after failing to establish probable cause at the time of the arrest.

INTERROGATORY NO. 23:

IDENTIFY the bank from whom YOU obtained the loan to make the lump sum payment of \$175,000.00 against the Note and Mortgage, including the name of the bank, the branch, the person at the bank that YOU dealt with, YOUR loan number, and the loan amount.

RESPONSE TO INTERROGATORY NO. 23:

Responding Parties object to this interrogatory on the grounds that it is not reasonably calculated to lead to the discovery of admissible evidence and that it is unduly burdensome, harassing, violates their right to privacy. Without waiving this objection, Responding Parties respond that Barry and Chris Cohen took out a loan on their home in order to make the lump sum payment in the amount of \$175,000 towards the Note. The fact that they made this payment is uncontested and where they got the money from and under what circumstances is irrelevant to the

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February 2009 under the Note.

INTERROGATORY NO. 24:

fact that they paid Plaintiff \$175,000 towards the Note making them current through at least

If YOU contend that YOU had the financial resources in June, 2007 to make payments on the note and Mortgage of at least \$3,000 per month or 15% of the gross catch, whichever was greater, state what financial resources YOU had at that time including the source of the income, the amount of income (whether weekly, monthly, or annually), savings or checking account balances, and / or other assets that were sufficiently liquid to he used to meet the monthly payment obligations. In responding with the list of assets including checking account balances, YOU are specifically requested to provide the balances as of June 1, 2007 in Coast National Bank account no. 102509277 and Coast National Bank account no. 102000579.

RESPONSE TO INTERROGATORY NO. 24:

Responding Parties object to this interrogatory on the grounds that the term "financial resources" is vague and ambiguous. If the question is asking whether Responding Parties had the ability to make payments on the Note and Mortgage of at least \$3,000 per month or 15% of the gross catch, whichever was greater, Responding Parties respond that up until the time when Plaintiff arrested the Vessel, they had the ability to go fishing and make payments towards the Note from the income earned from the Vessel's fishing operations.

INTERROGATORY NO. 25:

List all personal computers that YOU owned or used in January 2007 including for each whether it is still owned or used by YOU, the email program used on it, whether YOU have deleted any programs or documents from it (them) and the current location of the computer(s).

RESPONSE TO INTERROGATORY NO. 25:

Responding Parties object to this interrogatory on the grounds that it is compound and contains at least five subparts requesting: 1) a list of all computers, 2) current status of ownership, 3) the email program used, 4) the deletion of any programs or documents, and 5) the current location of the computer. Without waiving this objection, Responding Parties respond that Barry Cohen owns one computer that he has owned since January 2007. America Online is the email

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program used on it. Programs or documents may have been deleted as a matter of course when they are no longer needed. The computer is currently located at Michael Cohen's house in Santa Maria, California.

INTERROGATORY NO. 26:

List YOUR locations and activities on January 30, 2007.

RESPONSE TO INTERROGATORY NO. 26:

Responding Parties object Interrogatory number 26 on the grounds that it exceeds the 25 interrogatory limit under FRCP 33(a).

INTERROGATORY NO. 27:

State whether YOU had any health problems, including sickness of any kind, in January 2007.

RESPONSE TO INTERROGATORY NO. 27:

Responding Parties object Interrogatory number 27 on the grounds that it exceeds the 25 interrogatory limit under FRCP 33(a).

INTERROGATORY NO. 28:

State whether YOU had any sources of income other than social security payments in January 2007 and, if YOU did, identify what the other sources of income were.

RESPONSE TO INTERROGATORY NO. 28:

Responding Parties object Interrogatory number 28 on the grounds that it exceeds the 25 interrogatory limit under FRCP 33(a).

INTERROGATORY NO. 29:

State all efforts, if any, YOU made to recover the fishing net that YOU contend was lost from the Vessel or dock during the arrest of the Vessel.

RESPONSE TO INTERROGATORY NO. 29:

Responding Parties object Interrogatory number 29 on the grounds that it exceeds the 25 interrogatory limit under FRCP 33(a).

INTERROGATORY NO. 30:

State what YOUR net earnings have been from the operation of the Vessel since it was released from arrest, including how the net earnings are calculated.

RESPONSE TO INTERROGATORY NO. 30:

Responding Parties object Interrogatory number 30 on the grounds that it exceeds the 25 interrogatory limit under FRCP 33(a).

Dated: December 21, 2007

DAVIS WRIGHT TREMAINE LLP

By:

James P/Walsh

Gwen Fanger

Attorneys for DEFENDANTS and CLAIMANT BARRY COHEN, CHRIS COHEN (aka CHRISTENE COHEN), the F/V POINT LOMA and Claimant, F/V POINT LOMA FISHING COMPANY, INC.

DAVIS WRIGHT TREMAINE LLP

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VERIFICATION

I, Barry A. Cohen, declare:

I am authorized to sign this Verification on behalf of Responding Parties. I have read the foregoing Responses to Plaintiffs First Set of Interrogatories to Defendants Berry and Christene Cohen and know the contents thereof, and based on information and belief, I believe the responses to be true.

I declare under penalty of penjury under the laws of the State of California that the foregoing is true and correct.

Executed this 21 day of December, 2007 at LAGHUS, California,

Barry A Cohen

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PROOF OF SERVICE

I, the undersigned, declare under penalty of perjury under the laws of the United States of America that the following is true and correct:

I am employed in the City and County of San Francisco, State of California, in the office of a member of the bar of this court, at whose direction the service was made. I am over the age of eighteen (18) years, and not a party to or interested in the within-entitled action. I am an employee of DAVIS WRIGHT TREMAINE LLP, and my business address is 505 Montgomery Street, Suite 800, San Francisco, California 94111.

I caused to be served the foregoing DEFENDANTS BARRY COHEN, CHRIS COHEN'S (aka CHRISTENE COHEN) RESPONSE TO PLAINTIFF'S FIRST SET OF INTERROGATORIES on the parties indicated below by the following means:

I enclosed a true and correct copy of said document in an envelope and placed it for collection and mailing with the United States Post Office on December 21, 2007, following the ordinary business practice to the following:

Gregory W. Poulos Max L. Kelley Cox, Wootton, Griffin, Hansen & Poulos LLP 190 The Embarcardero San Francisco, CA 94105

Richard P. Wagner The Law Offices of Richard P. Wagner 400 Oceangate, Suite 700 Long Beach, CA 90802

I am readily familiar with my firm's practice for collection and processing of correspondence for delivery in the manner indicated above, to wit, that correspondence will be deposited for collection in the above-described manner this same day in the ordinary course of business.

Executed on December 21, 2007, at San Francisco, California.

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EXHIBIT 1

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DAVIS WRIGHT TREMAINE LLP

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Computation of Category of Damages.

Defendants submit the following computation of damages. These computations reflect the approximate amount of damages incurred by Defendants and Defendants reserve the right to amend them. Defendants have incurred damages in the following amounts for the wrongful arrest of the Vessel:

- Lost fishing income, including compensation for all fixed costs for the vessel and lost net income, not including any variable costs that did not have to be paid while the vessel was tied up: \$127,750.78.
- Attorney's fees and costs under the promissory note for foreclosing without cause: Ъ. fees: \$59,565.50; costs: \$1,446.44¹.
- Lost net: estimated replacement cost \$16,000. c.
- Barry Cohen's estimated costs relating to the litigation: \$2,500. d.

Copies of documents in the Defendants' possession, custody or control that Defendants may use to support these computations are attached hereto and labeled Cohen00016-00057.

DATED: October 12, 2007.

<u>/s/ James P. Walsh</u>

James P. Walsh (CSB No. 184620) DAVIS WRIGHT TREMAINE LLP 505 Montgomery St., Suite 800 San Francisco, CA 94111-3727 Telephone: (415) 276-6500 Facsimile: (415) 276-6599

Attorneys for Defendants BARRY COHEN, CHRIS COHEN, F/V POINT LOMA and the F/V POINT LOMA FISHING COMPANY, INC.

Estimated current amount.

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PROOF OF SERVICE

I, the undersigned, declare under penalty of perjury under the laws of the United States Of America that the following is true and correct:

I am employed in the City and County of San Francisco, State of California, in the office of a member of the bar of this court, at whose direction the service was made. I am over the age of eighteen (18) years, and not a party to or interested in the within-entitled action. I am an employee of DAVIS WRIGHT TREMAINE, LLP, and my business address is 505 Montgomery Street, Suite 800, San Francisco, California 94111.

I caused to be served the foregoing **DEFENDANTS' SUPPLEMENTAL DISCLOSURES UNDER FRCP 26(a)(1), 26(e)** on the parties indicated below by the following means:

I enclosed a true and correct copy of said document in an envelope and placed it for collection and mailing with the United States Post Office on October 12, 2007, following the ordinary business practice to the following:

Gregory W. Poulos Max L. Kelley Cox, Wootton, Griffin, Hansen & Poulos LLP 190 The Embarcadero San Francisco, CA 94105

Mark D. Holmes McKasson Klein & Holmes LLP 600 Anton Boulevard, Suite 650 Costa Mesa, CA 92626

I am readily familiar with my firm's practice for collection and processing of correspondence for delivery in the manner indicated above, to wit, that correspondence will be deposited for collection in the above-described manner this same day in the ordinary course of business.

Executed on October 12, 2007, at San Francisco, California.

Robin D. Huey

EXHIBIT 15

DAVID ALAN KOBAK

January 8, 2008

IN THE UNITED STATES DISTRICT COURT				
IN AND FOR THE NORTHERN DISTRICT OF CALIFORNIA				
SAN FRANCISCO DIVISION				
00	o			
DEL MAR SEAFOODS, INC.,)			
)			
Plaintiff,				
)			
vs.) NO. C-07-2952-WHA			
)			
BARRY COHEN, CHRIS COHEN (aka	,			
CHRISTENE COHEN), in personam)			
and, F/V POINT LOMA, Official)			
Number 515298, a 1968)			
steel-hulled, 126-gross ton,)			
70.8 foot long fishing vessel,)			
her engines, tackle, furniture)			
apparel, etc., in rem, and)			
Does 1-10,)			
)			
Defendants.	,			
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DEPOSITIO	ON OF			
DAVID ALAN KOBAK				
	·			
January 8, 2008				
REPORTED BY: RITA R. LERNER, CSR #3179 (2001-404169)				

DAVID ALAN KOBAK

January 8, 2008

1 three miles, but I was getting ready to when the vessel

- 2 was arrested. The net was tied up on the deck, stacked
- up so I could pick it up and get it off the boat and put 3
- 4 the other net back on. We were going to go make a trip
- 5 the next day or two after the vessel was arrested,
- 6 whenever the weather was good.
 - Q. So in the time period of the arrest, the big
- 8 net was on the deck of the vessel, ready to be
- off-loaded?

7

- 10 A. Yes, sir.
- 11 Q. So it was off the spool?
- 12 A. Yes.
- 13 Q. There was another, smaller net that you would
- 14 use for fishing inside of three miles or in the
- 15 shallower water?
- 1.6 A. Well, that other net is what they call a
- 17 "selective flatfish trawl," and if you fish inside of
- 100 fathoms, it has to have an 8-inch roller thing on
- 19 the footrope. You have to have that net to fish inside
- of 100 fathoms. 150, actually, but the RCA covers from
- 21 150 in to 100, so you can't fish there anyway. But I
- can fish from the three-mile line to the 100-fathom
- curve with that small net. I can use that small net
- 24 outside when I know I'm fishing for petrale. That's one
- of the reasons we got the net. I got 70,000 pounds of

- 1 petrale with that new net when we first got it.
- 2 Q. When did you get that net?
- 3 A. That's a date I don't know, either. We got it
- October, probably, of 2007, I would guess.
- 5 Q. So the net that was --
- 6 A. No. Actually, it was 2006; wasn't it?
- 7 Q. Okay.
- 8 A. Yeah.
- 9 Q. So how many times had you fished with this
- smaller net before the vessel was arrested? 10
- 11 A. I used it for most of November and most of
- 12 December, and I took it off somewhere in there, but I'm 12
- not real sure what dates. I have all that stuff on the
- 14 boat. I didn't realize I needed it; otherwise, I would
- 15 have brought it. So I don't know. Sorry.
- Q. Where was -- the smaller net is the one that 16
- has been alleged went missing at some time around the
- 18 time of the arrest?
- A. Yes.
- Q. So if we refer to that as the smaller net.
- 21 you'll understand what I'm referring to?
- 22 A. Yes, sir.
- 23 Q. So that smaller net you think was purchased or
- 24 obtained sometime in around October of '06?
- 25 A. Somewhere in that area. I'd have to look it up

to get you the exact dates, if you need them.

2 Q. Okay. Where was the smaller net when the 3

vessel was arrested?

A. It was on Pier 45, and there's a reason for this. I'll have to tell you it's going to be a little

6 long.

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7 The boat's big, as you notice, and the net that

I have on the boat is huge. To get that net off, I have

to lift it with a hook line, a hook line where the rope

10 is. I have to lift it up into the air, put the rope

under that, and take my truck there and pull it off on

12 Pier 45. And there's only one spot I can do that. The

13 hoist on Pier 45 will not lift that net, and it's too

1.4 big to put in my truck; it's huge. So I put one on

there and take the other one off in that same area like

16 that between the two buildings on that side of Pier 45

1.7 there.

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18 Q. Okay. Pier 45 is not where the Point Loma was

19 berthed at the time of the arrest?

A. No, it's just right across from it, though. 20

Q. It's across the water?

22 A. That's right. Across the bay there, the water.

Q. Right. So the smaller fishing net was on a

24 dock across the water from where the Point Loma was

25 berthed?

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A. Yes, sir.

2 Q. The Hyde Street Pier is essentially -- is that

3 like Pier 49, then?

A. I don't know. Hyde Street Pier -- that's where

the old boats are there. But the fish dock -- I don't 6 know. The Hyde Street Pier is where the commercial

7 fishing vessels dock down.

MR. POULOS: Let me have marked as Exhibit 2 8 9 this photograph.

(Whereupon, Exhibit 2 was

11 marked for identification.)

> MR. POULOS: Q. Exhibit 2 has Bates number DMSI 00066. That's the number in the lower right-hand

13 corner, for your reference. This photograph shows the 14

15 Point Loma; correct?

16 A. Yes, sir.

Q. And it shows it tied up at the Hyde Street

18 Pier; is that correct?

19 A. Yes, sir.

20 Q. And in the distance, behind the vessel, across

21 the water there is Pier 45; is that right?

22 A. Yes, sir.

23 Q. So the net, the smaller net, was not even at

24 the same pier structure as the Point Loma?

25 A. No.

9 (Pages 30 to 33)

DAVID ALAN KOBAK

January 8, 2008

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1 Q. When did the smaller net get put on Pier 45?

2 A. I don't remember the exact date.

O. Can you tell me approximately? Was it a month

4 before the vessel was arrested; two months?

- A. Several months. Two months, at least, yeah.
- Q. When was the last time you had been over and 6 7

inspected that net over at Pier 45?

- A. I can see the net from the boat all the time.
- I've got another net parked there right now at the same 1.0 exact spot.
- O. So when was the last time before the vessel was 11 12 arrested that you saw that net?
- 13 A. Oh, I saw that net after the vessel was
- 14 arrested for a while, because I went down there a few
- 15

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- 16 Q. For how many days?
- 1.7 A. It was there until whatever it was, the 21st or
- 17th of August, whenever it was when it was stolen. Or
- Maybe July. I'd have to bring all the papers. I don't
- have it written down anywhere here. Maybe I do. Let me
- 21 look.

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- 22 The net went missing about between 7-16 and
- 23 7-17. My crew man called me up on one of those dates
- and said they had walked down the dock there, walked by
- the net and the net was gone, but the ground was still

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- "fencing" there. I don't know what that means.
- I explained to him what it was, and he knows. I see him
 - all the time.
- Q. So this is -- what you've handed me -- and 4
- we'll make a copy of this -- is a Reportee Follow-up on
- case No. 070731796, and it's got an officer's name at
- the bottom. I'm not sure I can read it properly. And
- it's got handwritten on the side, "7-20-07."

9 It's your recollection, then, that this was the 10 date that you filed the police report?

- A. That's when I talked to him, yes. 11
 - O. Okay. Do you recall when you filled out that
- report? Did you actually fill out a report? 13
- A. I didn't fill out anything. This guy took 14
- notes and wrote it all down. He said on something like
- 16 this, you don't follow up on it or anything; you just
- 17 stick it in the file.

I told him I was looking for it. I've been all 19 over looking for it, and I've talked to everybody around

- 20 there, looking for that net. I went to a lot of trouble
- and pissed a lot of people off. One Italian tells me
- that the other Italian could very well have stolen it. 22

He just took the report; that's all he did.

23 And he wrote some stuff down and said, "If you find it, 24 call me," and he'll take care of it for us. But ---

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wet where the net had been. So they figured it

- disappeared right in that area at that time.
 - Q. So, July 16th or July 17th?
- 4 A. Or July 17th. One of those.
- 5 Q. What had you done to secure the net after the
- vessel was arrested on June 7th?
- 7 A. I had done nothing to it. It was just sitting
- there. It's big; it's pretty much secure on its own. 8
- 9 Q. Are you looking at the declaration or at notes 10 of yours?
- 11 A. Just some stuff I have written down, I guess.
- 12 O. Can I see that, please?
- A. If you can make heads or tails of it. Barely 13
- descriptive, handwritten. Excuse me. 14
- 15 Q. You filed a police report regarding the loss of
- 16 the fishing net?
- 17 A. I did, yes.
- 18 Q. Who did you file that report with?
- A. I filed it at the dock there on 7-20-07 with --19
- 20 I can't really pronounce the guy's name. It was one of
- the harbor policemen down there. Their office is right
- 22 there by the fuel dock, where you walk down to the boat
- 23 Q. You're looking at something there?
- A. I'm looking at the report thing from him, and 24
- the number. I don't know why it's written down as

- Q. Okay. When the vessel was arrested, you've
 - mentioned some of the personal effects that were on the
 - 3 vessel. After the vessel was returned, were there any
 - other things missing?
 - 5 A. Just what's in that report, more or less. One
 - of the guys lost a hat, which I forgot to mention. I
 - 7 had a nice little pencil sharpener thing. It's a little
 - thing; it didn't mean nothing, but it disappeared.
 - 9 Plus the guy that was on there had a dog on
 - there. It was kind of filthy. The boat was really a 10
 - pigsty, more so than it is. Cigar ashes all over the 11
 - place; the toilet was plugged up. They had unplugged
 - the boat, unplugged into 220 there for the water heater
 - and 110 for the rest of the boat. Had the refrigerator 14
 - 15 going and a water cooler with a storage refrigerator
 - part in it. Food was in both of those. And they
 - 17 unplugged it when they towed it away. The Park
 - 18 (inaudible word) Service towed it over to the Sugar
 - 19 Dock. It never got plugged back in good and all the
 - stuff was rotten. And a guy ate our groceries and said 20
 - he left us \$40 with a note. I have it somewhere here, 21
 - but I didn't see the \$40 dollars. You know, he rifled 22

 - 23 through everything on the boat and made a mess.
 - 24 Q. So it was a mess. You mentioned a hat and then
 - you mentioned a report. Can you recall what, if

DAVID ALAN KOBAK

January 8, 2008

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1	anything, actually ultimately was not returned to you?	1	I went down many trails trying to find that net
2	A. I had guns on the boat, but those came back to	2	and I spent a lot of time doing it. I've been to part
3	me. But there was a pair of binoculars upstairs, pretty	3	of Bodega Bay and wandered around other places, looking
4	nice binoculars, which we never did find. I had to buy	4	and right up here, Pier 26, looking around in places,
5	a new pair, because we had to have binoculars.	5	and I've never seen hide nor hair of it. Nobody knows
6	Q. How much were the binoculars?	6	anything about it. I've talked to everybody out on the
7	A. It's in there, right there.	7	dock out there at one time or the other. I got little
8	Q. In the declaration?	8	leads here and there and I pulled them out, but none of
9	A. Yes. I wrote the price down there somewhere.	9	them helped me.
10		10	Q. How would you describe the condition of the
11	declaration looks like it's original with your	11	Point Loma now?
12			A. What do you think? It's a mess. It's been
13	A. It was, yes.	1.3	that way since I've been on it. It's too much for me to
14	Q. And then you have a bunch of handwritten notes	14	want to fix up. If it was my boat, I might have
15	on it.	15	attacked it, but you can't expect me to get my crew to
1.6	A. I just wrote down some stuff that came to mine	16	do that kind of work on that boat five or six days a
17	as I'm reading it and thinking about coming here.	17	week just to get it cleaned up. It would take a long
18	Q. When did you make these notes?	18	time. It's sad that it's gotten in that shape.
19	A. I made some today, in fact, on the back there.	19	Q. Would you agree with me that it is in an
20	Q. The ones in red on the back?	20	advanced state of deterioration?
21	A. Uh-huh,	21	A. Pretty much so, yes, sir. It still works is
22	Q. What about the interlineations on the	22	what my comment would be. It still works and everything
23	declaration itself?	23	works on it, and it's productive when we go fishing.
24	A. That's something I put on it immediately when I	24	Q. Is it true that there is no routine
25	got back, because whoever wrote it out there it says	25	maintenance, but if something breaks, you fix it?
	39		41.
1	8-foot or 8-inch or something didn't get it quite	1	A. We do a certain amount of routine maintenance
2	straight. I added little comments where it's in writing	2	to keep stuff from falling apart, to a point. Like the
3	of what it should be.	3	rust you see and the damage that has already been done,
4	Q. Who owns the area where you were storing the	4	and there's not much you can do about a lot of it. You
5	smaller net?	- 5	work around it, and if stuff breaks, you have to fix it.
6	A. The harbor.	6	Q. I noticed on the port's railing near the stern,
7	Q. And who had given you permission to store it	7	there's a major chunk of metal missing from the railing
8	over there?	8	area there.
9	A. Hedley Prince, the harbormaster there, which I	9	A. Yeah,
10	found out later he shouldn't have, I guess. But I tried	10	Q. Is that pretty symptomatic of the condition of
11	to talk to a lady called "Claudia Davison," and she got	11	the vessel overall?
12	mad at me, wasn't very nice at all; wasn't receptive to	12	A. I hope it's not that way everywhere, like the
13	the fact that it is a working fishing dock and that's a	13	part under the water.
14	fishing vessel. And like I said, you can't take the net	14	Q. Right. It floats?
15	off anywhere else unless you hire a crane and put it on	15	A. It floats, yes. Haven't had any problems
16	a flatbed truck. I'm not equipped to do all that stuff.	16	anywhere, but we keep our survival suits or life jackets
17	I don't want to go that far. But he said it was all	17	available.
18	right if I set it there.	18	Q. Let's take a break for just a few seconds so I
19	Q. You don't have any reason to believe that	19	can go ahead and make copies of these and attach them to
20	Del Mar took the smaller fishing net, do you?	20	the record.
21	A. It could have been just anybody, couldn't it?	21	MS. FANGER: I haven't seen those yet. Can I
22	O. You don't know?	22	take a look at there?

MR. POULOS: Sure. While we're doing that,

24 let's just jump ahead a minute. We'll mark that, then,

23

22 take a look at these?

25 as Exhibit 3.

22

23

24

25 think?

Q. You don't know?

A. Do you believe that Joe Cappuccio would come up

and take his net that he thought was his? What do you

EXHIBIT 16

Case 3:07-cv-02952-WHA

Document 116

Filed 02/28/2008

Page 38 of 109

CASUALTY INVESTIGATORS

Construction Liability Losses Machinery & Equipment Failures Energy Casualties CA Pvt. Invest. Lic. AQ007623



SURVEY OF CONDITION AND VALUE

OUR CASE: 16616-I

SURVEY HELD AT THE REQUEST OF GREG POULOS, ATTORNEY, ON BEHALF OF INTERESTED PARTIES AT THE HYDE STREET HARBOR, SAN FRANCISCO, CA; ON THE 7TH DAY OF JANUARY, 2008.

GENERAL INFORMATION

OWNER

: Barry Cohen

Point Loma Fishing Company, Inc.

ADDRESS

874 W. Grand Ave.

Grover Beach, CA 93433

VESSEL NAME

MARINE SURVEYORS

Hull Damage & Machinery Claims

Crew & Passenger Injuries

Cargo Surveys NAMS Cert. #105204

"POINT LOMA"

REG. / DOC. #

515298

126

IMO NUMBER

TONS - GROSS

7049354 NET 86

MOORAGE

Hyde Street Harbor, San Francisco, CA

:

TYPE VESSEL

Commercial Fishing Vesel

INSPECTION ASHORE /AFLOAT YEAR BUILT

: 1968

BUILDER

SIRACUSA SHIPYARD, INC.

Siracusaville, LA

INTENDED SERVICE

: Bottom Trawling

EST. PRESENT VALUE

: \$140,000

EST. REPLACEMENT VALUE

: \$950,000

: Afloat

HULL

LENGTH - LOA

REG 76'

: 70.8

: 21.5' BEAM

DRAFT

DEPTH

PLANTING : 3/8" Welded Steel

TRANSVERSE/LONGITUDINAL FRAMING

5/16-3/8 x 4" Welded Steel bar; on 2' Centers

DATE LAST HAULED

: Unknown

CONVERTED /

: Converted from Shrimper to Trawler; Year,

REBUILT

10'

unknown

PROPULSION MACHINERY

OF ENGINES

1

MAKE

FUEL

Caterpillar

SPEED - AVG

MAX

7 Knots

HP (TOTAL)

670

3412 MODEL

9 1/2 Knots

SERIAL NOS

60M04036

TEMP. GAUGES Yes :

ENGINE HRS

Unknown

Unknown

Diesel

TYPE EXHAUST

: Dry Stack

OVHL DATE TURBOCHARGED BILGE PUMPS

Yes

3 hp Electric

KEEL COOLER

: Yes

Case 3:07-cv-02952-WHA Filed 02/28/2008 Document 116 Page 39 of 109

UNDERWRITING SURVEY OF CONDITION AND VALUE / OUR CASE: 16616-I PAGE 2 of 5 / JANUARY 11, 2008

ELECTRICAL SYSTEM

GENERATOR MAKE

: CT 3304

HOURS : Unknown

: 65 KW RATING

BATTERIES : 4 HD

CHOCKED

COVERED : Yes

: Yes

WIRING

: Adequate

FUSED/BKR

Circuit Breakers

WIRED FOR

: 220 / 110 v

RUNNING LIGHTS USCG APPROVED

: Yes

TANKS AND FUEL LINES

NO. OF FUEL TANKS

2

SHUT-OFF VALVES ACCESSIBLE

Yes

TOTAL FUEL CAPACITY

Est.10,000

EOUIPPED WITH VENT LINES

Yes

gallons : Integral with hull SHAPE

LOCATION OF FUEL LINES

Under deck; protected

CONDITION

: No Leaks Noted

NO. OF WATER TANKS

VENTS OVERBOARD

Yes

TOTAL WATER CAPACITY

7,000gallons

ALARM SYSTEMS

Alarm Panel on Bridge with the following Audio/visual Alarms:

Main Water Level

Main Oil Pressure

Main Water Temperature

Auxiliary Water Level

Auxiliary Oil Pressure

Auxiliary Water Temperature

Hydraulic Tank Level

Engine room Bilge Alarm

Fish Hold Bilge Alarm

Lazarette Bilge Alarm

Fire

Gear Pressure

GALLEY

TYPE OF STOVE

: AC Electric

MAKE

Admiral

: Yes SECURED

VENTILATION

: Adequate

OTHER :

GE Microwave

Toaster Coffee maker

Hot plate

Magic Chef Refrigerator Stainless Steel Double Sink

Orion CCD-TV

UNDERWRITING SURVEY OF CONDITION AND VALUE / OUR CASE: 16616-1 PAGE 3 of 5 / JANUARY 11, 2008

FIRE AND SAFETY

NO. OF EXTINGUISHERS : 5 TYPE / SIZE :

5lb & 10lb ABC Dry Chemical

DATE LAST INSP.

: 27 September 2007

LOCATION

Throughout vessel; Bridge, Main Passage, Engine

room

LIFE PRESERVERS

: 4 Adult

Staterooms LOCATION

: 4 person, inflatable TYPE

: Top of Pilot **LOCATION**

OTHER RAFTS

1 "Zodiac"

House

SURVIVAL SUITS

: 4

LOCATION

: Staterooms

FIRST AID KIT FLARES

· yes

EPIRB

: Yes

LOCATION

: Top of Pilot House : 0

NO. WITH LINE

Yes ; 2

RING BUOYS

NO. WITH LIGHT

DOCK AND GROUND TACKLE

NO. OF ANCHORS : 1

TYPE/SIZE

: Stockless; estimated 300lb

WINDLASS: See comments

VESSEL LAYOUT

MAIN DECK:

- Fore Deck A.
- Pilot house B.
- Galley C.
- Starboard Forward Stateroom D.
- Portside Head and Shower Ε.
- Starboard Amidships Stateroom F.
- Starboard Aft Stateroom G.
- Aft Fish Deck

LOWER DECK:

- Forepeak
- Forward Storage and Shop В.
- Engine Room C.
- D. Fish holds
- E. Lazarette

FISHING EQUIPTMENT

Masts- (2) 8" Diameter Steel Pipes

Boom- (1) 6" Diameter Steel Pipe

(1) Hydraulic Boom Hook Winch

- (2) Hydraulic Drag Winches with 5/8" Wire Rope Drag Lines
- (2) Steel Drag Doors
- (2) Hydraulic Net Reels
- (1) Large Drag Net on Aft Reel

(No Net on Forward Reel)

UNDERWRITING SURVEY OF CONDITION AND VALUE / OUR CASE: 16616-I PAGE 4 of 5 / JANUARY 11, 2008

NAVIGATION / ELECTRONIC EQUIPMENT

PILOT HOUSE:

FURUNO Multi-scale Partition LP-1000 FURUNO XBX Radio Beacon Receiver RDI Bridgewatch timer device FURUNO GPS Navigator GP 50 mk 2 COMNAV Marine 2001 Auto Pilot FURUNO GaAs Radar display Standard horizon hailer FURUNO SSB Transceiver FS-1503 West Marine VHF 600 DSC Radio FURUNO Color Video Sounder FCV-1000 FURUNO Color Sonar Desktop PC NEWMAR 115-24-15R Radar (2) Orion CCD for cameras 2& 3 on deck Barometer / clock/ hydrometer **DIRIGO** gimbaled Compass Auxiliary Autohelm Compass Gages; oil pressure, oil temperature, Engine RPM, Water temperature, Rudder RPM COMNAV Rudder Angle Indicator

Note: Some obsolete Electronic Equipment observed in pilot house; fastened to bulkheads but not in use.

SURVEYORS COMMENTS

- In general, the vessel was found to be functional. However, the maintenance condition was very poor. The Captain advised this Surveyor at attendance that if something failed he would fix it to function. But, there was no preventive maintenance authorized. Most significantly he did not know when the vessel was last hauled nor hours of when the engines were last overhauled.
- The interior below deck surface are in exceptionally poor condition with heavy rust.
- The exterior coatings are rusting and do not appear to have been painted for some years.
- The bulwark rails are rusted through.
- The hydraulic hoses on all equipment are leaking and in need of replacement.
- The anchor windlass does not function and the wire rope rode is heavily rusted.
- This surveyor observed no evidence of preventive maintenance for several years.

Enclosure: Photographs (5 pages)

UNDERWRITING SURVEY OF CONDITION AND VALUE / OUR CASE: 16616-I PAGE 5 of 5 / JANUARY 11, 2008

THIS SURVEY IS IS NOT A CONDITION OF SALE OR TITLE TRANSFER

This survey sets forth the apparent condition of the vessel, including hull, machinery, equipment and fittings and gear to the best of the surveyor's ability without borings, removal of bulkheads, panelings, ceilings or other portions of her structure without climbing masts or inspections of spars above that normally visible from the deck and without the operation or opening of her machinery, electronics or auxiliaries for internal examination of their operation for performance study; nor was any evaluation made of the vessel's stability. It represents the surveyor's honest and unbiased opinion, but in submitting this survey, it is understood by all parties concerned that this is survey is not to be considered a guarantee of its accuracy, nor does it create any liability on the part of the surveyor or his employers arising out of the reliance on information in this survey.

DATE: 01/11/08

/frc /16616C&V



Ken Moore, Marine Surveyor

VESSEL : F/V "POINT LOMA"

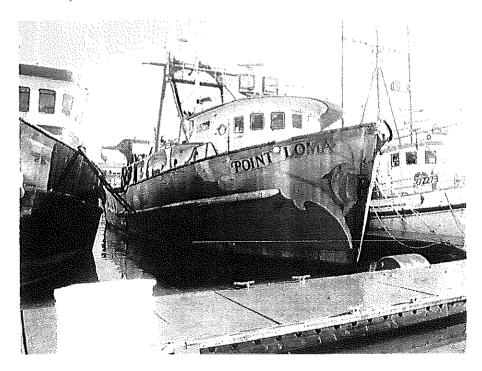
OUR CASE: 16616-I

The following photographs were taken by Surveyor Ken Moore, while in attendance at Hyde Street Harbor, San Francisco, CA on 01/07/08.

1. View of Port Bow;



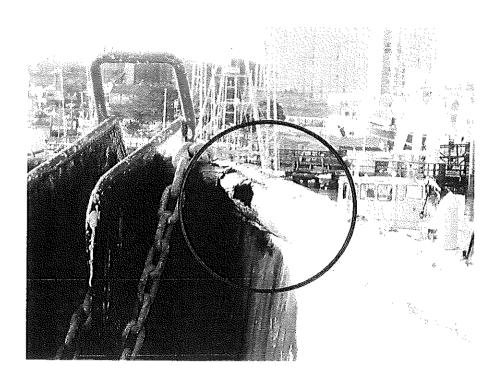
2. View Starboard Bow;



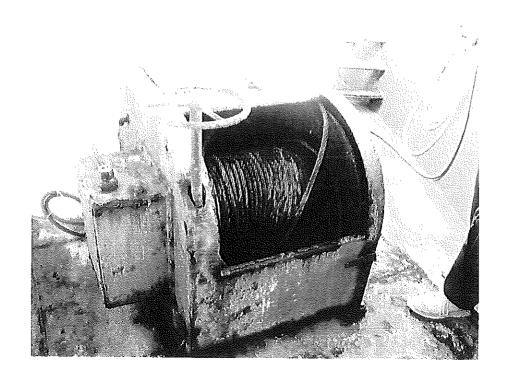
STANTE CANDESS OF

AND AND STREET

3. View Fore deck; note advanced corrosion on pipe rail.



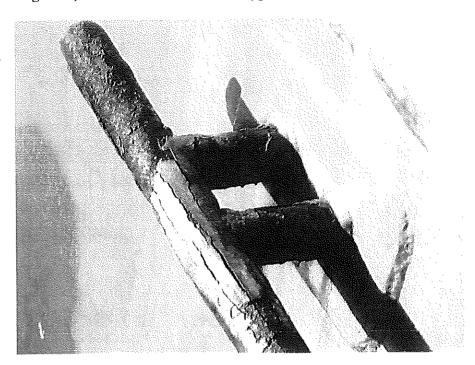
4. View of forward anchor windlass; non-functioning.



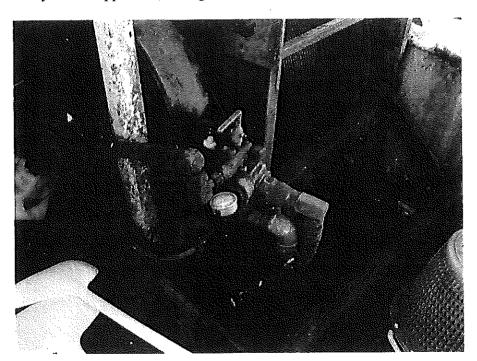
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Add the Note for the

5. View of mooring cleat; note advanced corrosion, typical of all fittings and fixtures aboard vessel.

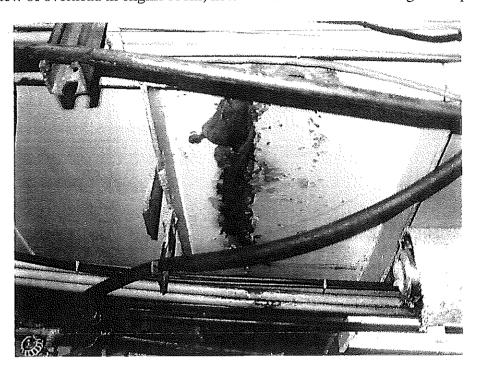


6. Typical view of hydraulic apparatus, fittings, and manifolds; note advanced corrosion.



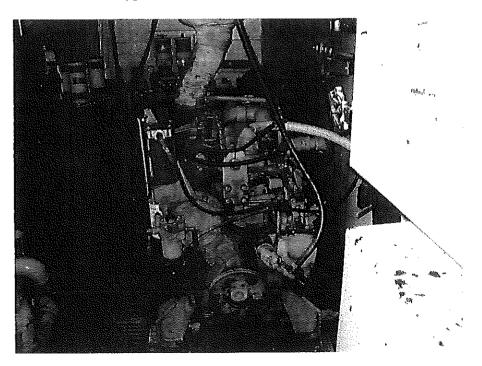
All All Strains

7. View of overhead in engine room; note advanced corrosion through deck plating.



8. View of Generator; condition typical of all internal machinery.

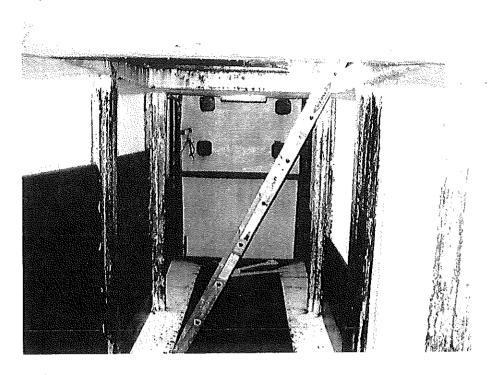
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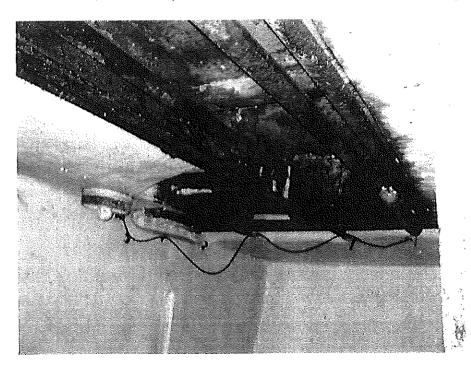
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9. View Fish Hold;



10. Typical view of overhead in fish hold; note advanced corrosion to all ferrous components.



/frc /16616pho01.07.08

EXHIBIT 17

Acordia of Oregon, Inc.

P.O. Box 1610 Newport, Oregon 97365 * 1-8(10-451-9850 * Fax (541) 265-4262 1213-A S.E. Bay Boulevard, Newport, Oregon 97365

POLICY NO. YA-03253

POLICY OF INSURANCE

(Combined Companies Form)

In consideration of the premium as hereinafter stated, the various companies named herein, severally but not jointly, do hereby insure the assured named herein, for the amounts and proportions, set opposite their respective names. All subject to the terms and conditions of the forms and endorsements attached herein:

Assured:

BARRY COHEN

C/O OLD POINT FISHERIES

4P-OHAU P.O. BOX 40, AVILA BEACH, CA. 93424

For account of:

HIMSELF

Loss, if any, payable to:

ASSUREDS OR ORDER

Total amount insured: (100%)

\$250,000.00 H&M/\$1,000,000.00 P&I

Interest:

HULL & MACHINERY/PROTECTION & INDEMNITY end. 12

Vessel(s):

At and From:

NOVEMBER 23, 2003, Noon, Pacific Standard Time to NOVEMBER 23, 2004 Noon, Pacific Standard Time.

Conditions: (as per form and endorsement attached)

TRADING/LAY UP WARRANTY, INSTITUTE SERVICE OF SUIT;/BROKERS AND/OR AGENTS CANCELLATION CLAUSE/LIEN CLAUSE; FISHING VESSEL CLAUSES; P&I FISHING VESSEL CLAUSES; INSTITUTE EXTENDED RADIOACTIVE CONTAMINATION EXCLUSION END., TRIA END; INSTITUTE CHEMICAL, BIOLOGICAL, BIO-CHEMICAL, ELECTROMGNETIC WEAPONS & CYBER ATTACH EXCLUSION CLAUSE: AMERICAN INSTITUTE HULL CLAUSES; POLLUTION EXCLUSION; SP-38 P&I CLAUSES; PREMIUM FINANCE END; TRIA EXCLUSION;

Amount Insured Hereunder:

\$250,000.00 H&M

3,45% RATE:

\$1,000,000.00 P&I

AGREED

PREMIUM

\$ 8,625.00 H&M

DEDUCTIBLE \$10,000

\$5,000

\$14,700.00 P&I

Page 002

Any provisions required by law to be stated in policies issued by any company subscribing hereto, shall be deemed to have been stated herein. It is further agreed that each of the companies will issue their individual policies in accordwith the terms described herein, upon demand by the Assured.In witness whereof, the companies hereinafter named have caused this policy to be issued and signed by a duly authorized officer, attorney, or agent at Newport, Oregon this 23RD day of WOVEMBER, 2003.

POLICY

YA-03253

INSURED

BARRY COHEN

VESSEL

"POINT LOMA"

ENDORSEMENT

12

FFFECTIVE

DECEMBER 23, 2003

IN CONSIDERATION OF PREMIUMS CHARGED, IT IS HEREBY UNDERSTOOD AND AGREED THAT THE EFFECTIVE DATES ON THE "DEC PAGE", ENDORSEMENT 10 AND LINES 21 AND 22 CF THE AMERICAN INSTITUTE HULL CLAUSES ARE CORRECTED TO READ FROM: "DECEMBER 23, 2003, NOON, PACIFIC STANDARD TIME TO DECEMBER 23, 2004, NOON, PACIFIC STANDARD TIME".

BY: SUNDERLAND MARINE THRU A.E.S.	#PP1893/03
BY: SUNDERLAND MARINE THRU H.M.U.	#03-0269A

ALL OTHER TERMS AND CONDITIONS REMAIN UNCHANGED SK 1/20/04

To-DWT SF

Acordía of Oregon, Inc.

1231-A SE Bay Boulevard P.O. Box 1610 Newport, OR 97365 (541) 265-4500 • Fax: (541) 265-4263 Toll Free Call (800) 451-9850





CERTIFICATE OF INSURAN

American E & S Insurance Brokers Seattle

OP03 2117

THIS IS TO CERTIFY THAT American E & S Insurance Brokers in accordance with authorization granted them have procured insurance as hereinafter from: Underwriters at Lloyd's, London - 100%

ASSURED: Barry Cohen

C/o Old Point Fisheries

ADDRESS:

P O Box 40,

Avila Beach, CA 93424

\$589.00 PREMIUM: \$125,00 POLICY FEE:

TOTAL:

\$714.00

POLICY PERIOD:

From: December 23, 2003

To: December 23, 2004

Both days at 12:00 NOON P.S.T. (Pacific Standard Time)

INTEREST COVERED: AS PER ATTACHED FORMS

1. It is expressly understood and agreed by the Assured by accepting this instrument that American E &S Insurance Brokers is not one of the Insurers hereunder and neither is nor shall be in any way or to any extent liable for any loss or claim whatever, as an Insurer, but the Insurers hereunder are only those whose names are on file as hereinbefore set forth.

If the Assured shall make any claim knowing the same to be false or fraudulent, as regards amount or otherwise, this Certificate shall become void

- Unless otherwise provided herein, this Certificate may be cancelled on the customary short rate basis by the Assured at any time by written notice or by surrender of this Certificate to American E &S Insurance Brokers. This Certificate may also be cancelled, with or without the return or tender of the uncarned premium, by Insurers, or by American E &S Insurance Brokers in their behalf by delivering to the Assured or by sending to the Assured by mail, registered or unregistered, at the Assured's address as shown herein, not less than 10 days' written notice stating when the cancellation shall be effective, and in such case Insurers shall refund the paid premium less the earned portion thereof on demand, subject always to the retention by Insurers hereon of any minimum premium stipulated herein (or proportion thereof previously agreed upon) in the event of cancellation either by
- This Certificate of Insurance shall not be assigned either in whole or in part, without the written consent of American E &S Insurance Brokers
- This insurance is made and accepted subject to all the provisions, conditions and warranties set forth herein and in any forms or endorsements attached hereto, all of which are to be considered as incorporated herein, and any provisions or conditions appearing in any forms or endorsements attached hereto which alter the Certificate provisions stated above shall supercede such Certificate provisions insofar as they are inconsistent
- This document is intended for use as evidence that insurance described herein has been effected against which Insurers' policy(ies) may be issued, and conditions of such policy(ies) when received by the Assured shall supercede conditions of this Certificate. Immediate advice must be given of any discrepancies or necessary changes.

This Certificate shall not be valid unless signed by American E &S Insurance Brokers

Dated at Seattle, WA this 23rd day of December 2003

American E & S Insurance Brokers

AES-CERT 5/02

To-DWT SF

COHEN

Page 004

754

Received

01-09-08

11:26am

From-541 265 4262

ACORDIA OF OREGON, INC.

P.O. Box 1610 * Newport, Oregon 97365 1-800-451-9850 * Fax: (541) 265-4262 1231-A S.E. Bay Boulevard, Newport, Oregon, 97365

POLICY NO: YA-04242

POLICY OF INSURANCE

(Combined Companies Form)

In consideration of the premium as hereinafter stated, the various companies named herein, severally but not jointly, do hereby insure the assured named herein, for the amounts and proportions, set opposite their respective names. All subject to the terms and conditions of the forms and endorsements attached herein:

Assured:

BARRY COHEN

Flu Point Loma Fishing Co. Anc

C/O OLD POINT FISHERIES

end#15

P.O. BOX 40

AVILA BEACH, CA. 93242

For account of:

HIMSELF

Loss, if any, payable to:

ASSURED OR ORDER

Total amount insured: (100%)

\$250,000 H&M/\$1,000,000 P&I

Interest:

HULL & MACHINERY / PROTECTION & INDEMNITY

Vessel(s):

F/V "POINT LOMA"

At and From:

DECEMBER 23, 2004, NOON, LOCAL TIME to DECEMBER 23, 2005 NOON, LOCAL TIME

Conditions: (as per form and endorsement attached) SP-38 P&I CLAUSES; P&I FISHING VESSEL CLAUSES; TRIA EXCLUSION; CL 370; CL380; ASBESTOS EXCLUSION; POLLUTION EXCLUSION; EXCESS COLL. END; SERVICE OF SUIT CLAUSE; FISHING VESSEL CLAUSES; AMERICAN INSTITUTE HULL CLAUSES; CANCELLATION/LIEN CLAUSES; PREMIUM FINANCE END; TRADING WARRANTY/LAY UP WARRANTY; UNITED STATES ECONOMIC AND TRADE SANCTIONS CLAUSE;

Amount Insured Hereunder:

\$250,000.00 H&M

\$1,000,000.00 P&I

RATE: 3.45%

AGREED

Premium:

\$8,625.00H&M

\$14,700.00 P&I

Deductible: \$10,000.00

\$5,000.00

Any provisions required by law to be stated in policies issued by any company subscribing hereto, shall be deemed to have been stated herein. It is further agreed that each of the companies will issue their individual policies in accord with the terms described

In witness whereof, the companies hereinafter named have caused this policy to be issued and signed by a duly authorized officer, ittorney, or agent at Newport, Oregon this 23RD day of DECEMBER 2004.

Page 20

CLRITICALE OF THE SERVICE

RENEWAL OF:

OP03 2117

American E & S Insurance Brokers
Seattle

OP04 3127

THIS IS TO CERTIFY THAT American E & S Insurance Brokers in accordance with authorization granted them have procured insurance as hereinafter from:

Underwriters at Lloyd's, London - 100%

ASSURED: Barry Cohen

C/o Old Point Fisheries

ADDRESS:

POBox 40,

Avila Beach, CA 93424

PREMIUM:

\$648.00

POLICY FEE:

\$125.00

TOTAL:

\$773.00

POLICY PERIOD:

From: December 23, 2004

To: December 23, 2005

Both days at 12:00 NOON P.S.T. (Pacific Standard Time)

INTEREST COVERED: AS PER ATTACHED FORMS

- It is expressly understood and agreed by the Assured by accepting this instrument that American E &S Insurance Brokers is not one of the Insurers hereunder and neither is nor shall be in any way or to any extent liable for any loss or claim whatever, as an Insurer, but the Insurers hereunder are only those whose names are on file as hereinbefore set forth.
- If the Assured shall make any claim knowing the same to be false of fraudulent, as regards amount or otherwise, this Certificate shall become void and all claims hereunder shall be forfeited.
- 3. Unless otherwise provided herein, this Certificate may be cancelled on the customary short rate basis by the Assured at any time by written notice or by surrender of this Certificate to American E &S Insurance Brokers. This Certificate may also be cancelled, with or without the return or tender of the uncarned premium, by Insurers, or by American E &S Insurance Brokers in their behalf by delivering to the Assured or by sending to the Assured by mail, registered or unregistered, at the Assured's address as shown herein, not less than 10 days' written notice stating when the cancellotion shall be offective, and in such case Insurers shall refund the paid premium less the carned portion thereof on demand, subject always to the retention by Insurers hereon of any minimum premium stipulated herein (or proportion thereof previously agreed upon) in the event of cancellation either by Insurers or Assured.

This Certificate of Insurance shall not be assigned either in whole or in part, without the written consent of American E &S Insurance Brokers endorsed hereon.

- This insurance is made and accepted subject to all the provisions, conditions and warranties set forth herein and in any forms or endorsements attached hereto, all of which are to be considered as incorporated herein, and any provisions or conditions appearing in any forms or endorsements attached hereto which after the Certificate provisions stated above shall supercede such Certificate provisions insofar as they are inconsistent therewith.
- 6. This document is intended for use as evidence that insurance described herein has been effected against which Insurers' policy(ics) may be issued, and conditions of such policy(ics) when received by the Assured shall supercede conditions of this Certificate. Immediate advice must be given of any discrepancies or necessary changes.

This Certificate shall not be valid unless signed by American E &S Insurance Brokers

Dated at Seattle, WA this December 8, 2004

AES-CERT 5/02

Received

01-09-08

American E & S Insurance Brokers

Cohen

756





Acordia of Oregon, Inc.

P.O. Box 1610 * Newport, Oregon 97365 * 1-800-451-9850 * Fax (541) 265-4262 1213-A S.E. Bay Boulevard, Newport, Oregon 97365

POLICY NO. YA-05252

POLICY OF INSURANCE

(Combined Companies Form)

In consideration of the premium as hereinafter stated, the various companies named herein, severally but not jointly, do hereby insure the assured named herein, for the amounts and proportions, set opposite their respective names. All subject to the terms and conditions of the forms and endorsements attached herein:

Assured:

F/V POINT LOMA FISHING CO., INC.

C/O OLD POINT FISHERIES

P.O. BOX 40

AVILA BEACH, CA. 93242

For account of:

THEMSELVES

Loss, if any, payable to:

ASSURED OR ORDER

Total amount insured: (100%)

\$250,000 H&M/\$1,000,000 P&I

Interest:

HULL & MACHINERY AND PROTECTION & INDEMNITY

Vessel(s):

"POINT LOMA"

At and From:

DECEMBER 23, 2005 Noon, Local Time to DECEMBER 23, 2006, Noon, Local Time

Conditions: (as per form and endorsement attached)TRADING & LAY UP WARRANTY; FISHING VESSEL CLAUSES; BROKERS &/OR AGENTS CANCELLATION CLAUSE; SERVICE OF SUIT CLAUSE; LIEN CLAUSE; CL 280; CL 270; ASBESTOS EXCLUSION; TRIA EXCLUSION; POLLUTION EXCLUSION CLAUSE; AMERICAN INSTITUTE HULL CLAUSES; P&I FISHING VESSEL CLAUSES; SP-88 P&I CLAUSES; EXCESS COLLISION END; PREMIUM FINANCE END; U.S. ECONOMIC & TRADE SANCTIONS CLAUSE.

Amount Insured Hereunder:

\$250,000.00 H&M

RATE: 3.45 %

\$1,000,000.00 P&I

AGREED

PREMIUM

\$8,625.00 H&M

DEDUCTIBLE: \$10,000

\$5.000

\$14,700.00 P&I

Any provisions required by law to be stated in policies issued by any company subscribing hereto, shall be deemed to have been stated herein. It is further agreed that each of the companies will

shall be deemed to have been stated herein. It is further agreed that each of the companies will issue their individual policies in accord with the terms described herein, upon demand by the Assured.

In witness whereof, the companies hereinafter named have caused this policy to be issued and signed by a duly authorized officer, attorney, or agent at Newport, Oregon this 23RD day of DECEMBER, 2005.

Cohen 757

Received 01-09-08 11:26am From-541 265 4262 To-DWT SF Page 007

IIS IS TO CERTIFY THAT Salvus Bain Management (USA) LLC in accordance with authorization granted m have procured insurance as hereinafter from:

Underwriters at Lloyd's, London - 100%

PREMIUM:

\$648.00

POLICY FEE:

\$125.00

TOTAL:

\$773.00

DRESS:

SURED:

P O Box 40,

Avila Beach, Ca 93424

LICY PERIOD:

From: December 23, 2005

To: December 23, 2006

Both days at 12:00 NOON P.S.T. (Pacific Standard Time) .

TEREST COVERED: AS PER ATTACHED FORMS

F/v Point Loma Fishing Company, Inc.

- It is expressly understood and agreed by the Assured by accepting this instrument that Salvus Bain
 Management (USA) LLC in not one of the Insurers hereunder and neither is nor shall be in any way or to any
 extent liable for any loss or claim whatever, as an Insurer, but the Insurers hereunder are only those whose
 names are on file as hereinbefore set forth.
- If the Assured shall make any claim knowing the same to be false or fraudulent, as regards amount or otherwise, this Certificate shall become void and all claims hereunder shall be forfeited.
- 3. Unless otherwise provided herein, this Certificate may be cancelled on the customary short rate basis by the Assured at any time by written notice or by surrender of this Certificate to Salvus Bain Management (USA) LLC. This Certificate may also be cancelled, with or without the return or tender of the unearned premium, by Insurers, or by Salvus Bain Management (USA) LLC in their behalf by delivering to the Assured or by sending to the Assured by mail, registered or unregistered, at the Assured's address as shown herein, not less than 10 days' written notice stating when the cancellation shall be effective, and in such case Insurers shall refund the paid premium less the carned portion thereof on demand, subject always to the retention by Insurers hereon of any minimum premium stipulated herein (or proportion thereof previously agreed upon) in the event of cancellation either by Insurers or Assured.
- This Certificate of Insurance shall not be assigned either in whole or in part, without the written consent of Salvus Bain Management (USA) LLC endorsed hereon.
- 5. This insurance is made and accepted subject to all the provisions, conditions and warranties set forth herein and in any forms or endorsements attached hereto, all of which are to be considered as incorporated herein, and any provisions or conditions appearing in any forms or endorsements attached hereto which alter the Certificate provisions stated above shall supercede such Certificate provisions insofar as they are inconsistent therewith.
- 6. This document is intended for use as evidence that insurance described herein has been effected against which Insurers' policy(ies) may be issued, and conditions of such policy(ies) when received by the Assured shall supercede conditions of this Certificate. Immediate advice must be given of any discrepancies or necessary changes.

iis Certificate shall not be valid unless signed by Salvus Bain Managment (USA) LLC

ated at Seattle, WA this December 8, 2005

S-Cb.__ 5/02

Salvus Bain Management (USA) LLC

Page 008

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Wells Fargo Insurance Services of Oregon, Inc.

Fax Transmittal Sheet

1231-A SE Bay Boulevard P.O. Box 1610 Newport, OR 97365 541,265,4500 / 800,451,9850 541,266,4262 Fax

To:	BUD WALSH	From:	SUE KEESEE
Date:	August 21, 2007	Time:	8:31 AM
Location		RE:	F/V POINT LOMA FISHING
			CO. INC F/V "POINT LOMA"
Fax		Number	

of Pages:

Comments: DEAR MR. WALSH:

415 276 6599

uau

TO FOLLOW ARE COPIES OF THE DEC SHEETS FOR THE INSURANCE ON THE F/V "POINT LOMA". THE ACCOUNT IS PAID IN FULL.

PLEASE LET ME KNOW IF YOU NEED ANYTHING MORE.

SINCERELY,

Number:

SUE KEESEE

3 (Including Cover Page)

Acordia of Oregon, Inc.

P.O. Box 1610 * Newport, Oregon 97365 * 1-800-451-9850 * Fax (541) 265-4262 1213-A S.E. Bay Boulevard, Newport, Oregon 97365

POLICY NO. YA-06260

POLICY OF INSURANCE

(Combined Companies Form)

In consideration of the premium as hereinafter stated, the various companies named herein, severally but not jointly, do hereby insure the assured named herein, for the amounts and proportions, set opposite their respective names. All subject to the terms and conditions of the forms and endorsements attached herein:

Assured:

F/V POINT LOMA FISHING CO., INC.

C/O OLD POINT FISHERIES

P.O. BOX 40

AVILA BEACH, CA. 93242

For account of:

THEMSELVES

Loss, if any, payable to:

ASSURED OR ORDER

Total amount insured: (100%)

\$250,000 H&M/\$1,000,000 P&I

Interest: .

HULL & MACHINERY AND PROTECTION & INDEMNITY

Vessel(s):

"POINT LOMA"

At and From:

DECEMBER 23, 2006 Noon, Local Time to DECEMBER 23, 2007, Noon, Local Time

Conditions: (as per form and endorsement attached) TRADING & LAY UP WARRANTY; FISHING VESSEL CLAUSES; BROKERS & OR AGENTS CÂNCELLATION CLAUSE; SERVICE OF SUIT CLAUSE; LIEN CLAUSE; CL 380; CL 370; ASBESTOS EXCLUSION; TRIA EXCLUSION; POLLUTION EXCLUSION CLAUSE; AMERICAN INSTITUTE HULL CLAUSES; P&I FISHING VESSEL CLAUSES; SP-38 P&I CLAUSES; U.S. ECONOMIC & TRADE SANCTIONS CLAUSE; EXCESS COLLISION END; PREMIUM FINANCE END.

Amount Insured Hereunder:

\$250,000.00 H&M

RATE: 3.45%

\$1,000,000.00 P&I

AGREED

PREMIUM

\$8,625.00 H&M \$15,900.00 P&I

DEDUCTIBLE: \$10,000 H&M

\$5.000 P&I

Any provisions required by law to be stated in policies issued by any company subscribing hereto, shall be deemed to have been stated herein. It is further agreed that each of the companies will issue their individual policies in accord with the terms described herein, upon demand by the Assured.

In witness whereof, the companies hereinafter named have caused this policy to be issued and signed by a duly authorized officer, attorney, or agent at Newport, Oregon this 23RD day of DECEMBER, 2006.

CEXTIFICATE OF INSURANCE

RENEWAL OF: OP05 4146

Salvus Bain Management (USA) LLC

Seattle

CERTIFICATE NO. OP06 5158

_HIS IS TO CERTIFY THAT Salvus Bain Management (USA) LLC in accordance with authorization granted them have procured insurance as hereinafter from: Underwriters at Lloyd's, London - 100%

ASSURED: F/V Point Loma Fishing Company, Inc.

c/o Old Point Fisheries

ADDRESS: POBox 40.

Avila Beach, CA 93424

PREMIUM:

\$646.00

POLICY FEE:

\$125.00

TOTAL:

POLICY PERIOD:

From: December 23, 2006

To:

December 23, 2007

Both days at 12:00 NOON P.S.T. (Pacific Standard Time)

INTEREST COVERED: AS PER ATTACHED FORMS

- 1. It is expressly understood and agreed by the Assured by accepting this instrument that Salvus Bain Management (USA) LLC in not one of the Insurers hereunder and neither is nor shall be in any way or to any extent liable for any loss or claim whatever, as an Insurer, but the Insurers hereunder are only those whose names are on file as hereinbefore set forth.
- 2. If the Assured shall make any claim knowing the same to be false or fraudulent, as regards amount or otherwise, this Certificate shall become void and all claims hereunder shall be forfeited.
- Unless otherwise provided herein, this Certificate may be cancelled on the customary short rate basis by the Assured at any time by written notice or by surrender of this Certificate to Salvus Bain Management (USA) LLC. This Certificate may also be cancelled, with or without the return or tender of the unearned premium, by Insurers, or by Salvus Bain Management (USA) LLC in their behalf by delivering to the Assured or by sending to the Assured by mail, registered or unregistered, at the Assured's address as shown herein, not less than 10 days' written notice stating when the cancellation shall be effective, and in such case Insurers shall refund the paid premium less the earned portion thereof on demand, subject always to the retention by Insurers hereon of any minimum premium stipulated herein (or proportion thereof previously agreed upon) in the event of cancellation either by Insurers of Assured.
- This Certificate of Insurance shall not be assigned either in whole or in part, without the written consent of Salvus Bain Management (USA) LLC endorsed hereon.
- This insurance is made and accepted subject to all the provisions, conditions and warranties set forth herein and in any forms or endorsements attached hereto, all of which are to be considered as incorporated herein, and any provisions or conditions appearing in any forms or endorsements attached hereto which alter the Certificate provisions stated above shall supercede such Certificate provisions insofar as they are inconsistent
- This document is intended for use as evidence that insurance described herein has been effected against which Insurers' policy(ies) may be issued, and conditions of such policy(ies) when received by the Assured shall supercode conditions of this Certificate. Immediate advice must be given of any discrepancies or necessary changes.

This Certificate shall not be valid unless signed by Salvus Bain Managment (USA) LLC

Dated at Seattle, WA this December 13, 2006

AES-CERT 5/02

Salvus Bain Management (USA) LLC

Cohen 761

Wells Fargo Insurance Services of Oregon, Inc. P.O. Box 1610 * Newport, Oregon 97365 * 1-800-451-9850 * Fax (541) 265-4262 1213-A S.E. Bay Boulevard, Newport, Oregon 97365

POLICY NO. YA-07264

POLICY OF INSURANCE

(Combined Companies Form)

In consideration of the premium as hereinafter stated, the various companies named herein, severally but not jointly, do hereby insure the assured named herein, for the amounts and proportions, set opposite their respective names. All subject to the terms and conditions of the forms

Assured:

F/V POINT LOMA FISHING CO., INC.

C/O OLD POINT FISHERIES

P.O. BOX 40

AVILA BEACH, CA. 93242

For account of:

THEMSELVES

Loss, if any, payable to:

ASSURED OR ORDER

Total amount insured: (100%)

\$250,000 H&M/\$1,000,000 P&I

Interest:

HULL & MACHINERY AND PROTECTION & INDEMNITY

Vessel(s):

"POINT LOMA"

.t and From;

DECEMBER 23, 2007 Noon, Local Time to DECEMBER 23, 2008, Noon, Local Time

Conditions: (as per form and endorsement attached)TRAI)ING & LAY UP WARRANTY; FISHING VESSEL CLAUSES; BROKERS &/OR AGENTS CANCELLATION CLAUSE; SERVICE OF SUIT CLAUSE; LIEN CLAUSE; CL 380; CL 370; ASBESTOS EXCLUSION; TRIA EXCLUSION; POLLUTION EXCLUSION CLAUSE; AMERICAN INSTITUTE HULL CLAUSES;P&I FISHING VESSEL CLAUSES;SP-38 P&I CLAUSES; U.S. ECONOMIC & TRADE SANCTIONS CLAUSE; EXCESS COLLISION

Amount Insured Hereunder:

\$250,000.00 H&M \$1,000,000.00 P&I

RATE:

3.45% AGREED

PREMIUM

\$8,625.00 H&M

DEDUCTIBLE: \$10,000 H&M

\$15,900.00 P&I

\$5.000 P&I

Any provisions required by law to be stated in policies issued by any company subscribing hereto, shall be deemed to have been stated herein. It is further agreed that each of the companies will issue their individual policies in accord with the terms described herein, upon demand by the

In witness whereof, the companies hereinafter named have caused this policy to be issued and signed by a duly authorized officer, attorney, or agent at Newport, Oregon this 23RD day of

CERTIFICATE OF TRANSPER

RENEWAL OF: OP06 5158

Salvus Bain Management (USA) LLC

Seattle

OP07 6159

THIS IS TO CERTIFY THAT Salvus Bain Management (USA) LLC in accordance with authorization granted Underwriters at Lloyd's, London - 100% them have procured insurance as hereinafter from:

ASSURED: F/V Point Loma Fishing Company, Inc.

c/o Old Point Fisheries

Po Box 40 ADDRESS:

Avila Beach, CA 93242

PREMIUM:

\$775.00

POLICY FEE:

\$125.00

TOTAL:

8900.01

POLICY PERIOD:

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From: December 23, 2007

To: December 23, 2008

Both days at 12:00 NOON P.S.T. (Pacific Standard Time)

INTEREST COVERED: AS PER ATTACHED FORMS

- 1. It is expressly understood and agreed by the Assured by accepting this instrument that Salvus Bain Management (USA) LLC in not one of the Insurers hereunder and neither is nor shall be in any way or to any extent liable for any loss or claim whatever, as an Insurer, but the Insurers hereunder are only those whose names are on file as hereinbefore set forth.
- If the Assured shall make any claim knowing the same to be false or fraudulent, as regards amount or otherwise, this Cortificate shall become void and all claims hereunder shall be forfeited.
- Unless otherwise provided herein, this Certificate may be cancelled on the customary short rate basis by the Assured at any time by written notice or by surrender of this Certificate to Salvus Bain Management (USA) LLC. This Certificate may also be cancelled, with or without the return or tender of the uncarned premium, by Insurers, or by Salvus Bain Management (USA) LLC in their behalf by delivering to the Assured or hy sending to the Assured by mail, registered or unregistered, at the Assured's address as shown herein, not less than 10 days' written notice stating when the cancellation shall be effective, and in such case Insurers shall refund the paid premium less the earned portion thereof on demand, subject always to the retention by Insurers hereon of any minimum premium stipulated herein (or proportion thereof previously agreed upon) in the event of cancellation either by Insurers or Assured.
- This Certificate of Insurance shall not be assigned either in whole or in part, without the written consent of Salvus Bain Management (USA) LLC endorsed hereon.
- This insurance is made and accepted subject to all the provisions, conditions and warranties set forth herein and in any forms or endorsements attached hereto, all of which are to be considered as incorporated herein, and any provisions or conditions appearing in any forms or endorsements attached hereto which alter the Certificate provisions stated above shall supercede such Certificate provisions insofar as they are inconsistent therewith.
- This document is intended for use as evidence that insurance described herein has been effected against which Insurers' policy(ies) may be issued, and conditions of such policy(ies) when received by the Assured shall supercede conditions of this Certificate. Immediate advice must be given of any discrepancies or necessary changes.

This Certificate shall not be valid unless signed by Salvus Bain Managment (USA) LLC

Dated at Seattle, WA this December 10, 2007

Salvus Bain Management (USA) LLC

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To-DWT SF

Page 013 COHEN 763

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EXHIBIT 18

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DAVIS WRIGHT TREMAINE LLP

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industry in California, including in the processing sector and in owning and operating fishing vessels. I have been engaged in the fisheries business in California for over 40 years.

- For at least 10 years, I have done business with the Plaintiff in this case, Del Mar 3. Seafoods, Inc. ("Del Mar"). In fact, from 2004 until 2006, I was employed by Del Mar in its processing plant at Watsonville, California and was paid \$2,000 a week. The company also asked me to help deal with issues at its processing plant in Astoria, Oregon in 2006, which I did. Upon my return from Oregon, I was let go in October 2006 because I was told by Joe Cappuccio that the company no longer wished to be in the groundfish business. I had been told by Joe Roggio, prior to moving from Cambria, California to Aptos, California in 2004, that I could have a job with Del Mar as long as I wanted if I moved up there to work for them.
- In February 1999, Del Mar and I formed a joint venture, the purpose of which was 4. to buy, process, and sell fish from a site I leased at the Port San Luis Pier in Avila Beach, California. Del Mar agreed to fund the joint venture and I supplied a processing crew, access to fishing vessel production, and sales relationships. In 2001, or thereabouts, Del Mar and I began planning for a new joint venture in Mexico, using the F/V POINT LOMA. In this context, I was dealing with Joe Cappuccio, the President of Del Mar. Del Mar had advanced funds to me to upgrade the F/V POINT LOMA as part of an anticipated 50/50 partnership in the Vessel. The agreement for this 50/50 partnership was oral. Later that year, because Del Mar did not want to continue the 50/50 partnership, but had provided funds to upgrade the vessel, we agreed to turn Del Mar's contributed funds into a loan.
- About two years later, in 2003, Del Mar requested that we provide security for this 5. prior loan. We then entered into a Promissory Note with Del Mar to make arrangements to repay the company over an extended period of time. We also entered into a Ship Mortgage with Del Mar as security for repayment of the loan amount of \$215,000. In the transaction, we were not represented by counsel. Del Mar's attorneys drafted the Promissory Note and Ship Mortgage. The entire purpose of the financing arrangement was to provide security for repayment of the funds used to upgrade the vessel, and no other.

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Chris Cohen and I are still married and I am acting in this case as agent for the 6. interests of the marital community. My wife currently resides in Arizona.

- In 2004, we transferred, the ownership of the F/V POINT LOMA to a Subchapter S 7. corporation, the F/V Point Loma Fishing Company, Inc., of which I am the President and manager and in which my wife and I own the stock 50/50. The F/V POINT LOMA remains subject to Del Mar's Ship Mortgage. Attached as Exhibit A to this declaration is a true copy of the vessel's current documentation certificate issued by the U.S. Coast Guard. I am acting in this case as the agent for the owner of the vessel, the F/V Point Loma Fishing Company, Inc.
- The F/V POINT LOMA engages in the groundfish fisheries located outside the 8. State of California and in the U.S. Exclusive Economic Zone ("EEZ")(from three to 200 nautical miles) and is licensed to land its catch only in the State of California. The vessel's home port is Port San Luis, California. I have never used the vessel to fish anywhere except in the EEZ off California. At no time have I ever threatened to move the vessel to another state or another part of California, nor could I do so very easily without obtaining new licenses and new markets.
- A special limited entry permit is required to engage in the Pacific Groundfish 9. Fisheries off California regulated by the National Oceanic and Atmospheric Administration ("NOAA") in the U.S. EEZ. However, unlike most other such permits, the NOAA permit is issued not to the vessel but to a person qualifying as the owner of the permit. The NOAA permit has been issued to, and is owned by, the F/V Point Loma Fishing Company, Inc. Attached as Exhibit B is a copy of the NOAA permit held by the company. The permit may be used on the F/V POINT LOMA or it may be transferred to another vessel of similar length.
- The Promissory Note and Ship Mortgage do not cover the NOAA permit for at 10. least two reasons. First, neither the Promissory Note nor the Ship Mortgage contains language that includes the NOAA permit as security. Second, and more importantly, NOAA does not recognize the existence of liens against such permits. Attached as Exhibit C is a copy of a letter from NOAA confirming this position. Thus, I have never agreed to provide Del Mar a security interest in this NOAA permit.

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In December of 2004, while I was working for Del Mar, I made a \$5,000 payment 11. on the Promissory Note. Attached as Exhibit D is the check representing this payment. At the end of 2005, Joe Cappuccio and Joe Roggio, in a meeting, told me that Del Mar's bank, which provided a credit line to the company, had expressed concern about the size of the loan for the F/V POINT LOMA. Joe Cappuccio asked me to make a large advance payment on the loan. Later, Joe Roggio told me at another meeting that, if I made the advance payment, he would see to it that the vessel loan with Del Mar would be interest free. Because of this promise and understanding, we took out a home equity loan on our house and paid Del Mar \$175,000, with the expectation that no interest would be due on the Promissory Note and that the payment comprised advance monthly payments into the future. The payment date was November 10, 2005. Attached as Exhibit E is the check for this advance payment on the Promissory Note. It was my understanding that this payment (and the earlier one) reduced the total amount of the debt from \$215,000 to \$35,000; that monthly payments were covered well into the future; and that no interest would be due on payment of the remaining amount. When I delivered the check to Joe Cappuccio, I told him I would pay the rest as soon as I can. In response, he said it was now such a small amount that he was not concerned about it any more, which reinforced by understanding that I had made advance payments on the Note.

which purported to be a Schedule of Payments from Joe Roggio. Attached as Exhibit F is the copy of the document I received from Joe Roggio. The Schedule contains references to various debts not related to the Promissory Note. I looked it over and told him this does not look right to me. He said he was just "cleaning up the books." I didn't want to tell him how to keep his books but I did not tell him that the \$175,000 payment could be applied to anything other than the Promissory Note, nor did I agree with any of the amounts listed in his Schedule of Payments. For certain, he did not expressly ask if I was agreeable to applying the \$175,000 to these other debts or to treating the other debts as "advances" under the Promissory Note, which would then be secured by the Ship Mortgage.

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After I was let go by the company in October 2006, I asked Joe Roggio to let me 13. know where I stood with the company. He then gave me a newer revised version of the Schedule of Payments, probably in December 2006. That new Schedule showed new debts called "Olde Port Balance, Point Loma Balance, and Fees for Olde Port Case." I, again, never agreed that these amounts would be treated as "advances" under the Promissory Note, to be secured by the Ship Mortgage, nor did I ever agree that they were correct in any way.

- I made additional payments on the Promissory Note in January (\$2,000), February 14. (\$3,000) and March (\$3,000), 2007. Attached as Exhibit G are the checks that represent those payments. I did so after being asked by Joe Roggio to make payments on what I owed, but did not specify any amount or for what.
- The seizure of the F/V POINT LOMA on June 7, 2007 came as a complete shock 15. to me. I never received any prior notice, orally or written, from Del Mar that I had to make any monthly payments or owed any interest after the advance payment was made in November 2005 or the vessel would be seized. It has always been my understanding that the advance payments made me current on the Note through February 2009.
- The seizure of the vessel has completely disrupted its operations. At present, I am 16. losing at least \$20,000 a month in gross sales for the vessel. I have been trying to keep the captain, Dave Kobak, and the two crew members available so that I can take the vessel fishing as soon as possible, paying about \$2,000 a week to date. The vessel is my only source of income at present, other than my Social Security payments.
- I believe that the seizure of the Vessel is unfair and unnecessary and not consistent 17. at all with my agreements with Del Mar.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

DATED this 9th day of July, 2007.

/s/ Barry A. Cohen Barry A. Cohen

Exhibit A

DHS, USCG, CO.1270 PRBY. 06-039 UNITED STATES OF AMERICA

DEPARTMENT OF HOMELAND SECURITY UNITED STATES COAST GUARD

NATIONAL VESSEL DOCUMENTATION CENTER

CERTIFICATE OF DOCUMENTATION

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PREVIOUS EDITION OBSOLUTE. THIS CHRTIPICATE MAY NOT BE ALTERED

Exhibit B

NOAA #88-156a (Sept. 2003)



U.S. DEPARTMENT OF COMMERCE

National Oceanic and Atmopsheric Administration National Marine Fisheries Service 7600 Sand Point Way NE Building #1 Seattle, WA 98115-0070 Telephone: (206) 526-4353



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Issued Pursuant to: 50 CFR Part 320 Subpart G 16 U.S.C. 1801

Actual Vessel No. 515298 POINT LOMA 70.66 feet Name Length

Permit No. Valid From/Through Permit Holder and Address

GF0023 01-Jan-07 31-Dec-07

ENDORSEMENTS TRAWL GEAR

ENDORSED LENGTH: 70.80 FEET

PERMIT F/V POINT LOMA FISHING COMPANY, INC. OWNER

7121 FERN FLAT ROAD APTOS, CA 95003

PERMIT HOLDER (vessel owner)

F/V POINT LOMA FISHING COMPANY, INC. 7121 FERN FLAT ROAD **APTOS, CA 95003**

To-Davis Wright Tremain

Page 003

PERMIT CONDITIONS AND INFORMATION

Groundfish permits and associated andorsements confer a privilege to participate in the groundfish fishery off the coasts of Washington, Oregon and California with fimiled entry goar, in accordance with the limited entry system established under the Groundfish Fishery Management Plan (FMP) as amended. Future amendments to the FMP or implementing regulations may modify privileges associated with this permit, or may abolish the limited entry system.

- 1. This permit is for the vassel as named and described above and such vessel owner(s) as named. This permit must be kept on such vessul at all times, 2. This permit authorizes fishing operations to be conducted by the vessel registered as noted above.
- 3. This permit is effective on the date indicated above, it continues in effect until the expiration date printed above. Any change in ownership information (including address, vessel name, or vessel length) must be reported to the Regional Administrator, Application permit must be made if the permit expires or if ownership changes.
- 4. This permit may be concilened (including suspension or revocation) if the vessel is not operated in accordance with the laws and for a new regulations pertaining to fisherics for which the years! is permitted.
- 5. Loss or theft of this permit should be reported to the Special Agent in Charge, NMFS Law Enforcement (206-526-6133) or the Fisheries Permit Office (208-526-4353).
- 4. This parmit may not be registered for use with a different vescel more than once every calendar year except in the case of death of permit holder, or if the permitted vessel is totally tost.
- 7. Annual renewal of the permit is required by November 30 of each year. (Eugskbakdifb)

Exhibit C

v 28 os os Case 3:07-cv-02952-WHA Case 3:07-cv-02952-\ A....

Document 116 Document 32-2 Filed 02/28/2008 Filed 07/09 07 Page 72 of 109 Page 6 of 16

UNITED STATES DEPARTMENT OF COMMERCE National Oceanic and Atmospheric Administration NATIONAL MARINE FISHERIES SERVICE

Sustainable Fisheries Division F/NWR2 7600 Sand Point Way N.E., Bldg. 1 Souttle, WA 98115-0070

July 3, 2007

Mr. Barry Cohen P.O. Box 40 Avila Beach, CA 93424

Dear Mr. Cohen

As we discussed today, the National Marine Fisheries Service (NMFS), Northwest Rogion does not accept requests to place liens on Pacific Coast Groundfish Limited Entry Permits ("A" endorsed). As I noted, the Sustainable Fisheries Act (Public Law 104-297) contained a provision that directed NMFS to implement a central lien registry system for all NMFS fishing permits. However, NMFS has not implemented a central lien registry system. The Northwest Region policy has been not to implement a regional lien registry system and feels it best that such a system should be national in scope.

We have advised other permit owners that a financial entity may become an owner or coowner of a trawl permit to insure their interests.

If you have any further questions regarding this matter, please call me at 206-526-4353.

Sincerely,

Kevin Ford

Fisheries Pennit Office



Ju1-09-07 02:52pm

Exhibit D

Filed 02/28/2008 Filed 07/09 107 Jun-27-07 11...JAM; Nov 16 05 **Cese 8:**07-cv-02952-WHA Case 3:07-cv-02952-V A Page 74 of 109 Page 8 of 1/2 805 541 5758; HOLL WIT MATIONAL BANK; 102500250 9146 nacount: 5000.00 check: 12/31/04 Amount: Date Cleared: 9146 90-42521 1222 F/V POINT LOMA 102500296 UC M02/9688 PH ROS 474-8719 BOO N END STREET GROVER BEACH, CA 09433 PAY TO THE 1199 Crand Aversa Amoyo Granda, CA 93420 ,*0000500000.* 102 224 252669 446

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Exhibit E

Nov 16 05 Case 2:07-cv-02952-WHA Document 116 Filed 02/28/2008 Page 76 of 109 Itom Vicwer-Details 3:07-cv-02952-V A Document 32-2 Filed 07/09 07 Page 10 of 16 Page 1 of 1

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Exhibit F

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EXHIBIT 19

Document 116

Filed 02/28/2008

Page 84 of 109

Case 3:07-cv-02952-WHA

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my wife and I entered into the Note following a decision by Del Mar's president, Joe Cappuccio, not to purchase a one-half interest in the F/V POINT LOMA (the "Vessel") for use in a fishing operations joint venture in Mexico (the "Mexico Joint Venture"). Initially, Joe Cappuccio and I discussed forming the Mexico Joint Venture to use the Vessel to fish off the coast of Mexico and transport the catch by truck to California for processing. Attached as Exhibit 1 is a true and correct copy of an excerpt of the deposition transcript of Joe Cappuccio, taken February 16, 2006, in the case Cohen et al. v. Port San Luis Harbor District, Case No. CV 040897 (Superior Court of California, County of San Luis Obispo) addressing this issue. In anticipation of the investment in the Vessel, Del Mar financed some upgrades, maintenance, and new nets for the Vessel. After these upgrades were done, Joe Cappuccio informed me that he changed his mind about investing in the F/V POINT LOMA for the Mexico Joint Venture. At his request, I agreed to convert the funds provided by Del Mar for upgrades to the Vessel into a loan. Del Mar had no accurate accounting for the amount of funds spent for the upgrades, so Del Mar's bookkeeper, corporate officer, and controller, Joe Roggio, and I agreed that amount covered by the Note and subject to the First Preferred Ships Mortgage (the "Mortgage") would be \$215,000.

- The \$215,000 was a low estimate of the amount actually contributed by Del Mar. 3. However, since Del Mar could produce no accurate accounting of the amount spent on the upgrades to the Vessel, I did not want to agree to owe more than Del Mar had actually spent. Thus, Joe Roggio and I agreed on \$215,000 which is set forth expressly in the Note. In fact, the purpose of the Note was simply to formalize our agreement. Attached as Exhibit 2 is a true and correct copy of an excerpt of the deposition transcript of Joe Roggio, taken November, 29, 2005, in the case Cohen et al. v. Port San Luis Harbor District, Case No. CV 040897 (Superior Court of California, County of San Luis Obispo) addressing this issue.
- At all times, the only amount secured by the Mortgage has been \$215,000. 4. Although Del Mar now asserts, after negotiation and signing of the Note, that the cost of the upgrades to the Vessel was actually \$237,035, it did not raise this at the time we entered into the Note and Mortgage. The Note expressly states that the amount owed is fixed at \$215,000. At no

time did I agree to amend the Note to cover the additional amount that Del Mar claimed it paid to upgrade the Vessel. In fact, Joe Roggio himself, a certified public accountant and Del Mar's corporate officer and controller, prepared the Note and committed to the \$215,000. If Del Mar had reason to believe that the amount to be covered by the Note was greater than \$215,000 it should have raised it prior to signing the Note and agreeing that the amount of the Note would be set at \$215,000.

- 5. The Note also does not cover any "advances" or other "debts" that Del Mar alleges that I owe. Contrary to Del Mar's assertions, the Note does not cover a total of \$295,439.53 that it alleges includes the amount of money provided to upgrade the Vessel plus other amounts owed from the Avila Fish Processing Joint Venture, amounts I allegedly agreed to pay Del Mar on behalf of my sons, and nearly \$21,000 in Del Mar's attorney's fees incurred in representing Del. Mar in the litigation against the Port San Luis Harbor District. I never agreed to amend the Note to include any of these amounts. It would make no sense to secure these "advances" or "debts" to the Vessel where they are completely unrelated to the operation of the Vessel.
- 6. I never stated that the supposed statement of account ("Statement"), attached as Exhibit 2 to Plaintiff's Request for Judicial, provided by Del Mar of my alleged debts was correct. When asked about the Statement during my testimony, I simply described what appeared to be listed on the Statement. The Statement included references to the amounts owed by my sons. When asked about whether the Statement related to the Note, I answered "yes" because the Statement did include a reference to the \$215,000 and therefore "related to" the Note. At no time did I say in my testimony, or ever agree with Del Mar, that the Note covered all of the "debts" listed on the Statement. Nor did my wife ever agree to include any of the other "debts" listed on the Statement under the Note.
- 7. Other than the \$215,000, none of the debts listed on the Statement related to the F/V POINT LOMA. My testimony, attached as Exhibit 1 to Plaintiff's Request for Judicial Notice, does not confirm that I agreed that the debts in the Statement were all covered by the Note. I simply identified what each debt listed on the Statement related to. In fact, the only things that

Case 3:07-cv-02952-WHA

Page 4 of 5

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DAVIS WRIGHT TREMAINE LLP

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Document 50

the Statement show conclusively was that we made a substantial payment of \$175,000 on the Note and that no interest was listed as due and owing.

- 8. The only modification to the Note related to a change in the timing of the monthly payments. The original terms of the Note required me to make monthly payments in the amount of \$3,000 or fifteen percent of the gross landing receipts of the F/V POINT LOMA seafood production. However, the Note was subsequently modified when Joe Cappuccio asked me to make a large advance payment on the loan. Later Joe Roggio told me at another meeting that, if I made the advance payment, he would see to it that the vessel loan with Del Mar would be interest free. Because of this promise and understanding, my wife, Chris Cohen and I took out a home equity loan on our house and paid Del Mar \$175,000, with the expectation that no interest would be due on the Note and that the payment comprised advance monthly payments into the future.
- 9. For nearly two years after we paid the lump sum advance payment, we never received any inquiries or demands for monthly payments from Del Mar. The lack of demand for any monthly payments in addition to representations made by Del Mar, supported our expectation that the lump sum payment made us current under the Note well into the future. In 2007, we made payments on the Note in January (\$2,000), February (\$3,000), and March (\$3,000) after an oral request from Joe Roggio to make some payments on what we owed. Other than these three payments, Del Mar never requested payment under the Note since we paid them \$175,000 in advance. I believe that \$27,000 remains on the Note since I have paid \$188,000 on the Note to date.
- 10. Del Mar never inquired of me, either orally or in writing, as to the financial status of our fishing vessel business or expressed a perceived risk of loss of value to the Vessel. I have known Joe Cappuccio for a long time, at least ten years, and yet he made no effort to contact me before having the Vessel arrested without any notice. Attached as Exhibit 3 is a true and correct copy of an excerpt of the deposition transcript of Joe Cappuccio, taken February 16, 2006, in the case *Cohen et al. v. Port San Luis Harbor District*, Case No. CV 040897 (Superior Court of California, County of San Luis Obispo) addressing this issue. Had Del Mar contacted me, I would

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DAVIS WRIGHT TREMAINE LLP

have showed them that the Vessel was not at risk and that the Vessel was fully operational and making at least \$20,000 per month. Del Mar was aware that we transferred ownership of the Vessel to Subchapter S corporation and never expressed any concern.

- At no point has PLFC been non-operational. I recently applied for and received a 11. Certificate of Revivor for PLFC's corporate status with the state of California after its status had been suspended on a technicality for failure to complete the Statement of Information Form SI 200 required by the Secretary of State. PLFC's corporate status has been revived and it is currently in good standing with the state of California. Attached as Exhibit 4 is a true and correct copy of the Certificate of Revivor from the California Franchise Tax Board showing that PLFC is in good standing.
- 12. Instead of undertaking a reasonable inquiry into the financial condition of PLFC and the Vessel, Del Mar based its Complaint for Arrest of the Vessel on irrelevant and incorrect conclusions about my own financial status. It does not follow that the Vessel itself was in danger of losing its value or ability to operate successfully from the fact that I am in the midst of divorce proceedings as well as other litigation. The fact that I consulted a bankruptcy attorney after the Vessel was arrested does not support Del Mar's argument that it had reason to believe at the time of the arrest that the Vessel was at risk. Lastly, my inability to post a bond to secure the release of the Vessel for \$150,000 on a Note on which we have already paid nearly \$188,000, does not support Del Mar's argument that it had reason to believe that the Vessel was at risk at the time of the arrest.
- 13. The Vessel was never at risk of leaving the district. I have been engaged in the fisheries business in California for over 40 years. In addition, the fishing licenses I have would not allow me to fish anywhere other than California. Del Mar's assertions that the Vessel would leave the district, let alone the United States in a matter of hours, is completely unfounded. DATED this 1st day of August, 2007.

Barry A. Cohen

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Exhibit 1

Case 3:07-cv-02952-WHA Document 50-2 Filed 08/01/2007 Page 2 of 15

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00001
       SUPERIOR COURT OF THE STATE OF CALIFORNIA
 1
           COUNTY OF SAN LUIS OBISPO
 2
              --000---
 4 BARRY A. COHEN; LEONARD A. COHEN; )
 5 OLDE PORT INN, INC. And OLDE PORT)
 6 FISHERIES, INC.,
          Plaintiffs,
                   )
                   ) Case No. CV 040897
 9 PORT SAN LUIS HARBOR DISTRICT; )
 10 and DOES 1 to 50, inclusive, )
       Defendants.
 ] [
 13 AND RELATED CROSS-ACTION
 14
         DEPOSITION OF JOSEPH CAPPUCCIO
 15
 16
                THURSDAY, FEBRUARY 16, 2006
 17
        DATE:
 18
        TIME:
                        10:00 A.M.
 19
        LOCATION:
                           OFFICES OF:
           MONTEREY PENINSULA COURT REPORTERS
 20
            2801 MONTEREY-PENINSULA HIGHWAY
 21
                 MONTEREY, CALIFORNIA
 22
 23
 24
 25
       REPORTER: KATHERINE E. LAUSTER, CSR 1894
```

- 1 A. The disposition?
- 2 Q. Yeah.
- 3 A. How it ended up?
- 4 Q. Yeah.
- 5 A. We won, They dropped the case.
- 6 Q. That's your understanding?
- 7 As Yeah, uh-huh. Uh-huh.
- 8 Q. Productos Pesceros (phonetic) Punta Loma,
- 9 Inc., what do you recall about that venture?
- 10 MR. COON: Overbroad. Calls for a narrative.
- 11 THE WITNESS: It was our -- it was a drag
- 12 boat. It was our trawling venture in Mexico, where we
- 13 had a permit for trawlers to work in Mexican waters.
- 14 Q. And what is your recollection as to when it
- 15 was that this venture was first ---
- 16 A, I'm awful at this.
- 17 Q. -- conceived?
- 18 A. When it was first conceived?
- 19 Q. Uh-huh.
- 20 A. When did we have that breakfast at Golden
- 21 West pancakes one morning?
- 22 Q. Well, actually, you know, if you can --
- 23 A. I'm sorry.
- 24 Q. I know that Mr. Cohen's helping you out a
- 25 little bit here, but --

Case 3:07-cv-02952-WHA Document 50-2 Filed 08/01/2007 Page 4 of 15

- I A. I'm sorry,
- 2 Q. I'm just looking for your recollection,
- 3 A. I don't remember the exact date, I'm sorry,
- 4 but we thought, wouldn't it be cool if we could have
- 5 our trawlers working in Mexican waters where there
- 6 were no individual fishing quotas, there were no other
- 7 trawlers, so it would be like uncharted territory; and
- 8 we could explore and create a new fishery, and we
- 9 thought that would be kind of fun and unique.
- 10 Q. The "we" you're referring to is who?
- 11 A. Barry Cohen and myself.
- 12 Q. So the idea was arrived at as -- as a result
- 13 of a collaborative effort, you and Mr. Cohen?
- 14 A. Yeah.
- 15 Q. Yeah?
- 16 A. Just kind of having a conversation one day,
- 17 wouldn't that be cool, and we made it work, made it
- 18 happen.
- 19 Q. And generally what was the concept?
- 20 A. We would get fishing permits for our trawling
- 21 boats, our trawlers, and have them fish in Mexican
- 22 waters, and take the fish, put them in trucks, and
- 23 truck them up to the plants, and process them.
- 24 Q. I'm showing you now a document that was
- 25 marked as Exhibit 257 to Mr. Roggio's deposition.

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Exhibit 2

Case 3:07-cv-02952-WHA Document 50-2 Filed 08/01/2007 Page 6 of 15

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00168
        SUPERIOR COURT OF THE STATE OF CALIFORNIA
         IN AND FOR THE COUNTY OF SAN LUIS OBISPO
  5 BARRY A. COHEN; LEONARD A. COHEN,
  6 OLDE PORT INN, INC. and OLDE PORT
  7 FISHERIES, INC.,
                Plaintiffs,
                         Case No. CV 040897
  10 PORT SAN LUIS HARBOR DISTRICT; and
  11 DOES 1 to 50, inclusive,
                 Defendants.
  13
  14
  15
            DEPOSITION OF JOSEPH ROGGIO
  16
             VOLUME 2/PAGE 168 - 364
  17
         Tuesday, November 29, 2005, 10:10 a.m.
  18
  19
  20
                LOCATION:
        OFFICES OF MONTEREY PENINSULA COURT REPORTERS 2801 Monterey-Salinas Highway, Suite E
  21
               Monterey, California
  22
  23
    REPORTED BY:
  25 LISA A. YORK MEESKE, CSR 10617
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Case 3:07-cv-02952-WHA Document 50-2 Filed 08/01/2007 Page 7 of 15

- A. Just -- just curious.
- 2 Q. Why was it you were curious?
- A. I mean, I don't know if there was a
- 4 specific reason. But sometimes I -- you know, one thing
- 5 that I always liked the bookkeeper down there to provide
- 6 were the -- you know, I wasn't involved in the day-to-day
- 7 operations. So the only thing that, obviously, made Joe
- 8 comfortable was being able to provide backups to the
- 9 balance sheet numbers.
- 10 Q. Was Joe Cappuccio getting concerned during
- 11 the last quarter of 2003 about the amount of money he was
- 12 losing through the operation in Avila?
- MR. SPEIR: Objection; calls for speculation.
- 14 THE WITNESS: Yeah. I don't know that. These
- 15 advances have nothing to do with that, though,
- 16 BY MR, MOROSKI:
- 17 Q. But they were reflected in the books of
- 18 Olde Port Fisheries Division of Del Mar Seafoods, Inc.;
- 19 correct?
- 20 A. Yeah. That operation is the one who did
- 21 the advances.
- 22 Q. To Barry Cohen, Point Loma?
- A. To both, 23
- 24 Q. Why was it that Barry Cohen was asked to
- 25 sign a promissory note in favor of Del Mar Seafoods, Inc.

Document 50-2 Filed 08/01/2007 Page 8 of 15 Case 3:07-cv-02952-WHA

- 1 in October of 2003?
- 2 A. Well, just to formalize it.
- 3 Q. Why?
- A. I don't think any particular reason except
- 5 for just to formalize it.
- 6 Q. Did you receive instructions from Joe
- 7 Cappuccio to formalize the amount of money that Barry
- 8 Cohen owed Del Mar Seafoods, Inc.?
- 9 A. My guess it's probably something Joe and
- 10 Barry talked about, but you'd have to ask him to be sure.
- 11 Q. I'm just asking -- I'm taking your
- 12 deposition today,
- 13 A. Okay. Yeah, no, I don't know.
- 14 Q. You don't recall --
- 15 A. Joe was, obviously, aware of us preparing
- 16 the promissory note, but I can't recall if it's something
- 17 he had instructed me to do. It's something Barry had
- 18 instructed me to do, but it's something that we did. And
- 19 the only thing behind it is just to formalize it. There's
- 20 no -- we're not out to get him. He's not out to get us.
- 21 Q. My question is whether you have any
- 22 recollection of receiving an instruction from Joe
- 23 Cappuccio some time in or around the last quarter of 2003
- 24 to figure out how much money Barry Cohen owes Del Mar
- 25 Seafoods, Inc. and reduce it to a promissory note.

Document 50-2 Filed 08/01/2007 Page 9 of 15 Case 3:07-cv-02952-WHA

- A. I don't know that.
- 2 Q. You don't have that recollection?
- 3 Again, what I'm looking for is, either --
- 4 whether you have a recollection or whether you're saying
- 5 categorically, no, that did not happen?
- A. I mean, Joe -- this -- Joe would be well
- 7 aware of this from the start. Now, how it started, you'd
- 8 have to ask him,
- Q. What I'm trying to get --
- 10 A. I mean, you're asking me if I -- you know,
- 11 if he instructed me to do it. I mean, he is aware of it.
- 12 It's probably something we had talked about. I mean, I
- 13 don't know exactly how it came about, but there's no
- 14 substance behind it except for just to formalize it.
- 15 Q. Was Barry Cohen, to your knowledge,
- 16 assessed interest under the terms of the promissory note
- 17 he signed in favor of Del Mar Seafoods, Inc.?
- 18 A. The promissory note does state an interest
- 19 rate.
- 20 Q. Was he ever asked to pay it?
- 21 A. No.
- 22 Q. Was he ever invoiced?
- 23 A. No.
- 24 Q. Why?
- 25 A. We just didn't do that. It was just,

Page 10 of 15

- 1 basically, just to have something on paper just in case.
- 2 You never know. You know, something may happen to poor
- 3 little Barry, but it's just to formalize it.
- Q. Okay, And was Barry Cohen ever asked to
- 5 sign any other promissory note in favor of Del Mar
- 6 Scafoods, Inc.?
- 7 A. No. They -- the purpose of the promissory
- 8 note was just to formalize it, and that was it.
- 9 Q. Can I see the Chris Cohen W-2s,
- 10 When did Chris Cohen cease being an employee of
- 11 Del Mar Seafoods, Inc.?
- 12 A. Well, when Barry had completed the -- I
- 13 don't know the exact dates. But, obviously, when Barry
- 14 chose it was time to let her go.
- 15 Q. When Barry chose to let her go?
- 16 A. Correct. Barry -- you know, who laid off
- 17 the people when he felt it was appropriate.
- 18 Q. Are you talking about the people who were
- 19 employed by Del Mar in Avila?
- 20 A. The people he employed in the Avila Beach
- 21 operation; correct.
- 22 Q. Who were on Del Mar Seafoods Inc.'s
- 23 payroll?
- A. Well, we just prepare the checks for him.
- 25 Q. Okay. They were, technically, Del Mar

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Exhibit 3

Case 3:07-cv-02952-WHA Document 50-2 Filed 08/01/2007 Page 12 of 15

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00001
       SUPERIOR COURT OF THE STATE OF CALIFORNIA
           COUNTY OF SAN LUIS OBISPO
 2
              --000--
 4 BARRY A. COHEN; LEONARD A. COHEN; )
 5 OLDE PORT INN, INC. And OLDE PORT)
 6 FISHERIES, INC.,
          Plaintiffs, )
 7
                  ) Case No. CV 040897
 8
 9 PORT SAN LUIS HARBOR DISTRICT; )
 10 and DOES 1 to 50, inclusive, )
     Defendants. )
 11
 13 AND RELATED CROSS-ACTION
 14
         DEPOSITION OF JOSEPH CAPPUCCIO
 15
 16
 17
        DATE: THURSDAY, FEBRUARY 16, 2006
 18
        TIME:
                       10:00 A.M.
 19
        LOCATION:
                          OFFICES OF:
 20
          MONTEREY PENINSULA COURT REPORTERS
            2801 MONTEREY-PENINSULA HIGHWAY
 21
 22
                MONTEREY, CALIFORNIA
 23
 24
       REPORTER: KATHERINE E. LAUSTER, CSR 1894
 25
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Case 3:07-cv-02952-WHA Filed 08/01/2007 Page 13 of 15 Document 50-2

- How long have you known Barry Cohen?
- A. Many years, I couldn't even tell you exactly
- 3 how long, but it's been quite a while. At least ten
- 4 years
- Q. Do you have any opinion as to his integrity,
- 6 honesty, and truthfulness?
- A. He's always proved to me to be a very
- 8 trustworthy and honest guy.
- Q. Have I met you at any time or talked to you
- 10 before today, sir?
- A. No. Met you this morning. 11
- Q. Earlier you testified a little about your
- 13 relationship with a Cheryl Pruitt. Do you recall that
- 14 testimony?
- 15 A. Uh-huh.
- Q. Okay. Do you know whether Cheryl Pruitt had 16
- 17 any interest in a lease site on the Hartford pier?
- .1.8 A. Huh-uh, no, I have no idea what her lease
- 19 situation was,
- Q. Do you know how she operated whatever
- 21 business she operated, through a corporate form, or
- 22 sole proprietorship, or the details of that?
- A. No. 23
- Q. Do you know whether there was any assignment
- 25 of any lease by Barry Cohen to Cheryl Pruitt?

Exhibit 4

Case 3:07-cv-02952-WHA

Document 50-2

Filed 08/01/2007

Page 15 of 15



STATE OF CALIFORNIÀ FRANCHISE TAX BOARD PO BOX 942857 SACRAMENTO CA 94257

Notice Date: 07/20/07

CERTIFICATE OF REVIVOR

F/V POINT LOMA FISHING COMPANY, INC. BARRY A COHEN 874 W GRAND AVE GROVER BEACH CA 93433-2134 USA

Corporation Name: F/V POINT LOMA FISHING COMPANY

Corporation Number: 2713874000

Effective Date : 07/19/2007

his corporation has been relieved of suspension or forfeiture and is now in good standing with the anchise Tax Board.

Business Entity and Field Collection Bureau

ASSISTANCE

Telephone assistance is available year round from 7 a.m. until 6 p.m. Monday through Friday. From January through June, assistance is also available from 8 a.m. until 5 p.m. on Saturdays. We may modify these hours without notice to meet operational needs.

> From within the United States, call

> > Websile at: www.ftb.ca.gov

Assistance for persons with disabilities: We comply with the Americans with Disabilities Act. Persons with hearing or speech impairments please call TTY/TDD (800) 822-6268,

FTB 2557 BC ARCS (REV 12-2002)

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MAEE:7 700S OS IDC

EXHIBIT 20

Ending Balance		2/5/2007 Payment 2/20/2007 Payment 4/25/2007 Payment	Feas for Olde Port Case	12/5/2005 Point Loma Balance (see affached)	125/2666 Olde Port Balance (see altached)	11/10/2005 Payment from Barry	11/10/2005 lnv. Adj	9/14/2005 OMe Port PYMT	6/24/2005 American Payment	12/22/2004 Barry Paymt	Beginning Balance	Mich
						(13.920.40)					13,920,46	Michael Cohen
7,417.67					7,417.67							Olde Port Fisherles
•						(18,069.10)					2 18,069.10	Olde Port Inn
						(6,608.49)	(1,300.00)	(1,000_00)	(1,474,75)		(F) 18,069.10 (F) 10,383.24 (F)	Inventory
1,368.82				1,358.82		(16,021.31)	*				3 16,021.31	Point Loma
124,963.30		(2,000.00) (3,000.00) (3,000.00)	21,308.52			(120,380.70)				(5,000.00)	237,035.48	Barry
133,749.79		(2,690,00) (3,000,00) (3,000,00)	21,308.52	1,368,82	7,417,57	(175,000,00)	(1,300.00)	(1,000.00)	(1,474.75)	(5,000.00)	295,429.53	Total

Del Nar Seafoods, inc. Schedule of Payments

EXHIBIT 21

Řej	roc	t Type: Initia	al		San Fra			lice D		ment			07073	1796
П		dent Number 0-731-796	Оссытелсе fro 7/4/07	m Date/Ti 09:00	me Occur 7/17	rence to E /07	ate/Time 10:00			Date/Time .10:00	- 1	AD Number 72011125	t	0
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D		tion of Occurrence		·		· ·		section with	-	type				7
FL		Pier #45 Shed B		net.	Suspect	No	VVat n-Suspe	terfront Ar	rea nestic	(Type of W	canon U	sed)	Reporting Uni	ြယ်
N	Repo	ort? Made?			Unknown?		ident?		lence?	(2)			Mar#3	
ͳ [ntion Sent unter Report Mari	ina Unit Offia	n								·		Ø
·			orted to Bureau		ume	Star	Dai	te/. Tir			Gang Related?	Juvenile Subject?	Prejudice Based?	ന
-	D E	I declare under p information and	penalty of per belief following	jury, this ng an inv	report of estigation of	the even	jes is tr ts and	rue and co parties inv	rrect, ba volved.	sed on my	persor	ial knowledg	e, or is based	on
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	R A	Reviewing Officer			STAR	Station		·.		atch		Date	.2. 0 /	
R		oic Sg. I	Danny Lope Manne Ur	Z#40	STAN	Station			W	atch		Date J	11. 2 3 20	307
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R		Code Name (I	Last, First Midd Dave	le)							Alias			· · ·
J		Day Phone Type Home Address							City	' I		State	Zip Code	
	1	(707) 592-3931 Night Phone	Work Type	PO Box Work Ad					Bodega City	a Bay		CA State	94923- Zip Code	
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	r yr auto Persona Persona Persona	Warrant Violation(s	s)					Bail	M	lirandized	Star	Date	Time State	ment
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ion P	Additional Desc	ription/Identity						•			
	Additional Desc	ription/Identity Item Descript	· .		·			Brand	Model		

Incident# 070731796

Seized by (Star)

From Where

Additional Description/Identifying Numbers

San Francisco Police Department NARRATIVE

On 07/20/07 at 1000 hours, (R/V) Kobak entered the SFPD Marine Unit office which is located at the Hyde Street Commercial Harbor to report that his (S) fishing net was stolen. Kobak stated that his net was stored with the permission of the Port of San Francisco, outside on the ground of Pier 45 Shed "B". Kobak stated that he last saw the net on 7/4/07 and noticed that it was gone on 7/16/07 at 1030 hours. Kobak told me that the net weighs several hundred pounds and that it would take a forklift or several strong men to move. Kobak added that recently the vessel "Karen" was evicted from the harbor. Kobak added that he believes that is possible that the crew of the Karen stole his net due to the fact that the Karen is a large enough vessel to carry the net. I provided Kobak with all follow-up information and forms.

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